

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	03229039
Company Name in full	GHL HOLDINGS LIMITED
F288B019	

Resignation		Day Month Year				
form	Date of resignation	31 12 2007				
	Resignation as director	Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes				
Please insert details as previously notified to Companies House	NAME *Style / Title	MR *Honours etc				
	Forename(s)	EDWARD JOHN				
	Surname e	LARCOMBE				
,		Day Month Year				
	[†] Date of Birth	27 12 1938				
	ition is other than					

A serving director, secretary etc must sign the form below

Signed

for companies registered in Scotland

14th February 2008

DX 235 Edinburgh

SECRETARY LANGUAGESTON / SCHWINGSBERGER / RECEIVER MORTHOGER / RECEIVER)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

* Voluntary details † Directors only



COMPANIES HOUSE

MR A J LACEY						
GHL LIFTRUCKS	LIMITED,	UNIT	10	HEWITTS	INDUSTRIAL	EST.
CRANLEIGH GU6 8LW	Tel	01483	3 2'	76101		
DX number	DX exchange					- ·

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB