

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3343181

Company Name in full

GE CAPITAL SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

JOHN ANDERSON

Surname

LUSHER

† Date of Birth

Day		Month		Year			
0	3	0	8	1	9	3	3

A serving director, secretary etc must sign the form below

Signed

R. Shah

Date

12/2/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/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

Mrs K Shah, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923-426532

DX number 123800 DX exchange CROXLEY 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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\*A0LXRXT\*

20/02/2008

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COMPANIES HOUSE