

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

03744679

Company Name in full

GCP Nominees Limited

			Day	Month		Yea	·		
Date of termination of appointment			1 4	1 0	2	0_0) ₁ 2		
		as director	'		as	secre	tary	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 Hous	se.	Forename(s)	Don Balman						
		Surname	Blei	Blenko					
			Day	Month	1	Yea	er	-	
		†Date of Birth	2.0	0 7	1	9.0	6 1		

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details. † Directors only.

* Delete as appropriate

Forr

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.

Thi 15/10/02 COMPANIES HOUSE

(** serving director / secretary / administrator / administrative receiver / receiver man

REIT ASSET MANAGEMENT 5 Wigmore Street London WIU 1PB 020-74992244

DX number

hen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

... companies registered in Scotland

DX 235 Edinburgh