



288b

Please complete in typescript,
or in bold black capitals.

CHFP059

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

Company Number

3879321

Company Name in full

Gemstate Limited

Resignation form

Date of resignation

Day Month Year

- 1 MAR 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

DEANS GATE COMPANY FORMATIONS LIMITED


Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed


For and on behalf of Gemstate Limited

Date

- 1 MAR 2000

* 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.

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

MANCHESTER M1 6FR Tel 0161 228 3545

DX number 14441 DX exchange MANCHESTER 2

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



JMA
COMPANIES HOUSE

0473
02/03/00

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

3. The third part of the document is a list of names and addresses of the members of the committee.

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