288b

Please complete in typescript,

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

or in bold black CHWP007	capitals.	of particulars (use Form 288c))
Company Number		3968 475
Company Name in full		NETREFLECTOR. GM EUROPE LIMITED
		Day Month Year
Date of termination of appointment		1 4 1 0 2 0 0 3
	as director	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	Forename(s)	ADRIAN JOHN
notified to Companies House	Surname	CUBITT
	† Date of Birth	Day Month Year 0 5 9 5 0
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only. ** Delete as appro		Date 14/10/2003 (** 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		N. H. HOPKINS
		NETREFLECTOR. GM EUROPE, LANGUEY SUSINGES GURT
contact if there	e is any query.	Beepon Beaks RerogTe 07990 973406
_		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, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

0394

22/10/03

A45 COMPANIES HOUSE

DX 235 Edinburgh