

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number	4262016
Company Name in full	GHI LIMITED
	Day Month Year
Date of termination of appointment	3 1 1 1 2 2 2 0 1 0 4
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

MARTIN STANLEY ANDREW

	Day	IVIONTIN	Year_
†Date of Birth	_19	<u>_1_1_1</u>	_1 _ 1 _ 9 _1 4 _1 3

BALLINGER

Signed

Forename(s)

Surname

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

Date

06/01/2005

*	Voluntary	details

Please insert

details as previously

notified to

Companies House.

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.



A18 COMPANIES HOUSE

0318 14/01/05

Form revised 1999

(**serving (VVV)	Xecretary / a	VVV	/VV	VVV	VVV	VVV	VVV	vvv	\mathbf{v}	** **	v	V	ċ

IPBUTCHER THE G	O-AHEAD GROUP PLC	
41-51 GREY STREET	NEWCASTLE UPON TYNE	
NE1 6EE	Tel 0191 2323123 Ref:0	
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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate