

288b

Please complete in typescript, or in hold black capitals.

CHFP010

Company Number

4265763

Company Name in full

GM CONSULT LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

		Day	Month	Year		
Date of termination of appointment as director		0 7	0 8	2 0 0 1		
		x as secretary			Please mark the appropriate box. If terminating appointment 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	OCS DIRECTORS LIMITED				
		Day	Month	Year	_	
	t Date of Birth					

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

*	Vo	luntary	details
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- † Directors only.
- ** Delete as appropriate

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.

A38 COMPANIES HOUSE	0401 11/08/01

	A serving director, secretary etc must	•
Signe d c	FOR AND ON BEHALF OF	Da

Date

0 7 AUG 2001

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

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,

STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292

1503 Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh