

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

288b

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

Company Number

4679315

Company Name in full

GAP ASSET MANAGEMENT UMITED

| | | | Day | Month | Year | | |
|---|------|----------------------------|--------|-------|--------------|--------------|---|
| Date of termination of appointment | | 013 | 0/6 | 2004 | | | |
| | | as director | | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | MR | | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | DA | N10 | TOW | MANTE | |
| | | Surname | MORTON | | | | |
| | se. | | Day | Month | Year | ¥ ¥ ¥ | |
| | | [†] Date of Birth | 03 | SIO | 1191610 | | |

| A serving | director, | secretary | etc mu | st sign the | e form b | elow. |
|--------------------|-----------|-----------|-------------|-------------|----------|-------|
| \sim $^{\prime}$ | ′ /\ | 1 V / 1/ | | | | |

Date

| * | Vol | untar | / details. |
|---|-----|-------|------------|
| | - | | |

You do not have to give any information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE Form revised 10/03

| contac | (** serving | directo |
|--------|-------------|---------|
| COntac | L | • |

Signed

JOSEPH KAHAN ASSOCIATES CHARTERED ACCOUNTANTS

923 Finchley Road, London NW11 7PE Telephone: 020 8209 0159 Fax: 020 8209 0150 DA CACHANGO

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 or LP - 4 Edinburgh

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[†] Directors only.
** Delete as appropriate