

**COMPANIES UK**

Tel: 0800 6520771

**288b**

Please complete in typescript  
or in bold black capitals  
CHFP000

**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 Limited

Date of termination of appointment

Day	Month	Year
26	02	03

as director

☒

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)

Director Nominees Limited

Surname

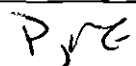
† Date of birth

Day	Month	Year
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\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

26.02.03

(\*\* 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

**Companies UK Registrations Limited****3 Churchill House, 57 Jubilee Road****Waterlooville****Hampshire PO7 7RF****Tel: 0800 6520771 Web Site: <http://www.companiesuk.co.uk>**

When you have complete 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****DX 235 Edinburgh**

for companies registered in Scotland

A49  
COMPANIES HOUSE0406  
25/03/03