

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: G & P COMPUTING LIMITED

Company Number: 05378184

Received for filing in Electronic Format on the: 28/02/2005

Y60D0363

Resignation Details

Position: SECRETARY Date of Resignation: 28/02/2005

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2005 Authenticated: Yes (E/W)