

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))					
Company Number			05566787				
Company Name in full			GONDOLA HOLDINGS PLC				
			D- 14-	n			
Date of termination of appointment			Day Mon	th Year			
			2,21,	2 2006			
		as director	✓	as secretary		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	MR		*Honours etc		
Please insert details as		Forename(s)	JULIAN				
previously notified to Companies Hous	e.	Surname	SEAWARD				
			Day Mon	th Year			
		[†] Date of Birth	130	2 1 9 6 5			

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

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* Voluntary details. † Directors only.

You do not have to give any contact 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

17/01/2007

COMPANIES HOUSE

Form revised 10/03

Date 15.01.07

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

FRESHFIELDS BRUCKHAUS DERINGER								
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM								
EC4Y 1HS	Tel	020 7936 4	000					
DX number 23	D)	X exchange	LONDON/CHANCERY LANE					

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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

^{**} Delete as appropriate