

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		05566787				
Company Name in full		GONDOLA HOLDINGS PLC				
	ł					
		Day Month Year				
Date of termination of appointment		2 2 1	2 2 0 0 6			
as director		х	as secretar	y		k the appropriate box. If terminating nt as a director and secretary mark
NAME *Style / Tit		MR *Honours etc.				
Please insert details as previously notified to Companies House.	Forename(s)	ROBERT ADRIAN GRAHAM				
	Surname	T'HOOFT				
	[†] Date of Birth	Day Month Year 1 1 0 5 1 9 6 8				
	Signed		irector, secreta	ry etc m	ust sign t	he form below.
*Voluntary details.	Signed		V whe	2	Date	07/02/2007
† Directors only. (**serving MANGE/Secretan/ANGENANGENANGENANGENANGENANGENANGENANGE						
**Delete as appropriate You do not have to give	FRESHFIELDS BRUCKHAUS DERINGER					
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		65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM				
		EC4Y 1HS Tel 020 7936 4000				
		DX number 23 DX exchange LONDON/CHANCERY LANE				
		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 or				

Form revised 10/03

07/02/2007

COMPANIES HOUSE

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB