

# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

05623152

GE CAPITAL PARTNERS LIMITED

Date of termination of appointment

Day Month Year

13 12 2007

as director

as secretary

X

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)

Surname

WATERLOW REGISTRARS LIMITED

Day Month Year

† Date of Birth

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

Signed

D. Davies

Signed for and on behalf of Waterlow Registrars Limited

Date

13/12/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

WEDNESDAY

Barcode: \*AMP0SZBN\*

A75 30/04/2008 154

COMPANIES HOUSE

LDU 07/04/2008 423

COMPANIES HOUSE

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

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

for companies registered in Scotland

DX 235 Edinburgh