

Please complete in typescript, or in bold black capitals.

CHFP025

.)

Company Number

5628930

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Company Name in full

GW 1147 Limited

Day Month Year Date of termination of appointment 0.1 J19 19 Please mark the appropriate box . If terminating as director as secretary X appointment as a director and secretary mark both boxes NAME *Style / Title |Mr *Honours etc Please insert details as Forename(s) Dougal previously notified to Surname Bennett Companies House.

> Day Month Year † Date of Birth

' Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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

01.02.06 Date

DX 235 Edinburgh

288b

Terminating appointment as director or secretary

Pinsent Masons (Ref: 20557645)

for companies registered in Scotland

The Chancery

58 Spring Gardens

Manchester

M2 1EW

le

Tel 0161 250 0195

DX number 709040

DX exchange Manchester 7

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

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

COMPANIES HOUSE 14/02/2006

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 HOUSE

02/02/2006