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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

Company Name in full

288b

Terminating appointment as director or secretary

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

5702866

GS EUROPEAN INVESTMENT GROUP II LTD

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title *Honours etc NAME Please insert details as Forename(s) previously notified to Surname HACKWOOD SECRETARIES LIMITED Companies House. Month Year Day

*	Voluntary	details.

† Directors only.

**Please delete as appropriate

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.

A serving director specietary etc must sign the form below.

FOR AND ON BEHALF OF

Date

10/02/2000

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

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON EC2Y 8HQ

Tel 0207 4546 2000

DX number

DX exchange

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

OΓ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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