288

Please complete in typescript, or in bold black capitals. CHFP029

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

Company Number

Company Name in full

GS EUROPEAN INVESTMENT GROUP II LTD.

		Day Month Year
Date of termination of appointment		0 3 0 6 2 0 0 9
	as director	as secretary as secretary 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)	JAMES PATRICK
	Surname	GANLEY
		Day Month Year

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

* Voluntary details.

† Directors only.

Delete as appropriate

Signed

Date 30/07/2009

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

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 record

A06 18/08/2009 **COMPANIES HOUSE**

288

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel 01582 439 200

DX number

†Date of Birth | 1 | 3 | 0 | 3 | 1 | 9 | 6 | 8 |

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh