Please complete in typescript, or in bold black capitals **CHFP117**

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

Company Number		5913361			
Company Name in full		GATELEAF LIMITED			
		Dav Month Year			
Date of termination of appointment		1 2 1 2 2 0 0 6			
	as director	as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed			
NAME	*Style/Title	MR *Honours –			
Please insert details as previously	Forename(s)	ASHOK			
notified to Companies Hous	Surname	BHARDWAJ			
		Dav Month Year			
	†Date of birth				

*Voluntary details † Directors only Delete as appropriate

Signed

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.

THURSDAY	A05	14/1	8LCH* ,2/2006 ES HOUSE	546
401	lii revised	10/03		

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

Date

12TH DECEMBER 2006

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

BHARDWAJ	PLC	
47/49 GREEI	N LANE, NORTHWOOD, MIDDLESEX HA6 3AE	
	Tel: 01923 820966	
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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh