

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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secret	orv					
(NOT for a	annõintr	nant (uea l	Eorm	2882	ヘr
(1101 101 (арроппп	rent (use	Oilli	zova,	U

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

122818

GTC	GROUP	LIMITED					
			-				

		Day	Month	Year	
Date of terminatio	n of appointment	2 1	0 8	2 0 0 7	
	as director		a 	s secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	<u></u>	<u> </u>		* Honours etc
Please insert details as reviously notified to Companies House	Forename(s)				
	Surname	Iaın	Smith	and Company	7
		Day	Month	Year	٦
	† Date of Birth	Ι.	1 , 1		

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

Signed

- * Voluntary details
- † Directors only
- ** 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

FRIDAY		*SAEY3SKT*	
	SCT	31/08/2007	703
	C	OMPANIES HOUSE	

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Homay	b Spens	hhp	

Date

30.08.07

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

Maclay Murr	ay & Sper	s LLP, 66	Queen's	Road,	Aberdeen,
AB15 4YE					
Tel 01224645454					
DX number AB	17	DX exchan	ge ABERD	EEN	

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