

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

GTC GROUP LIMITED

Company Number: SC122818

Received for filing in Electronic Format on the: 26/02/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/01/2008

Name: GORDON MIDDELTON

Authorisation

Authoriser Designation: secretary Date Authorised: 26/02/2008 Authenticated: Yes (SC)