



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC178003

Company Name in full

GEMINI (UK) LIMITED

Date of termination of appointment

Day	Month	Year
23	05	2001

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

NIL

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER

Surname

MCDONALD

†Date of Birth

Day	Month	Year

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

Signed

Date

30 MAY 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MR A J ROBSON

COSALT PLC, FISH DOCK ROAD, GRIMSBY

DN31 3NW

Tel

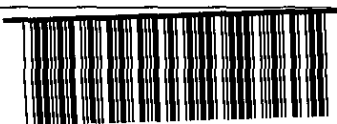
01472 504504

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



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COMPANIES HOUSE 08/06/01