

Please complete in typescript, or in bold black capitals

288b

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

CHFP029	Company Number	402792
	Company Name in full	GPT Middle East Limited

Resignatio form	n		Day	Month	Year		
	Da	ate of resignation	0 9	0 9	1 9 9 9		
	Resign	nation as director	X		as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR				*Honours etc
details as previously		Forename(s)	STEVEN ANDREW				
notified to Companies Ho	use.	Surname	BERG	}			
			Day	Month	Year		· · · · · · · · · · · · · · · · · · ·
		†Date of Birth	2 4	0 4	1 9 5 4		
	ssation is o	ther than					

MR C J WHORTON, MARCONI	COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY
CV3 1HJ	
	Tel 01203 562000
DX number	DX exchange

Date

25.9.99

COMPANIES HOUSE 05/10/99

Signed

Form revised July 1998

* 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.

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland