Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

448624

Company Name in full

GASKELL PLC

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

| | | | Day | Month | Year | | | | | |
|---|------|----------------|-------|--------|--------------|--------|---------|--|--|--|
| Date of termination of appointment | | | 2 7 | 0 1 | 2001 | 3 | | | | |
| | | as director | X | | as secretary | ард | | | iate box. If terminating r and secretary mark | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | *Honou | ırs etc | | | |
| | | Forename(s) | GORDO | N HUGH | | | | | - | |
| | se. | Surname | DONAL | D | <u>.</u> | | | | | |

| | Da | ıy | Month | | Year | | | |
|----------------|----|----|-------|---|------|---|---|-------|
| †Date of Birth | 3 | 1 | 0 | 7 | 1 | 9 | 5 | 6 |

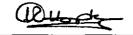
* Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE 30/01/03 A serving director, secretary etc must sign the form below.



Date

27/1/03

288

Terminating appointment as director or secretary

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

Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES

DOC: 545042

Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh