Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

448624

Company Name in full

Company Number

GASKELL PLC

Day Month Year Date of termination of appointment 0101 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc MR Please insert details as Forename(s) JAMES ALFRED previously notified to Surname Companies House. HARRISON

 Day
 Month
 Year

 †Date of Birth
 1 | 5 | 0 | 3 | 1 | 9 | 4 | 0

* Voluntary details.

† Directors only.

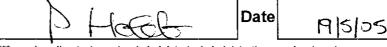
**Please delete as appropriate

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.



Laserform International 02/00

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



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

Eversheds LLP

Signed

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES

Ref: 933650-1

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh