

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

660644

Company Name in full

GERARD MANN LIMITED

Date of termination of appointment

Day		Month		Year			
1	7	0	9	2	0	0	6

as director

X

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Graeme John

Surname

Potts

† Date of Birth

Day		Month		Year			
2	8	1	0	1	9	5	7

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

Signed

For INCHCAPE UK CORPORATE  
MANAGEMENT LIMITED

Date

19/9/2006

Secretaries

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

\* 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.

The Secretary, Suite 3, Rushmoor Court, Croxley

Business Park, Watford, Hertfordshire, WD18 8PY,

England

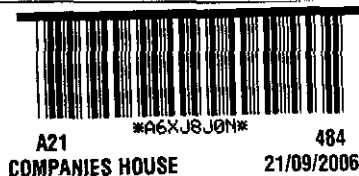
Tel

Tel: 01923 221144

Fax: 01923 479788

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh