

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of norticulars (uso Form 200a))

CHYPOUU			oi particulais (use roilli 2000))										
Company Number Company Name in full			73299	93									
			GeoPost UK Limited										
				<u> </u>									
			Day	Month		Yea	r	_					
Date of termination of appointment			3 0	0 3	2	0 0	8 0						
		as director	✓		as	secre	tary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes					
	NAME	*Style / Title	Mrs					*Honours etc					
Please insert details as previously		Forename(s)	Kathle	en Ann									
notified to Companies Hot	920	Surname	Phillips	s		•							
	30		Day	Month		Yea	r						
		[†] Date of Birth	1 3	0 8	1	9	5 0						

* Voluntary details	(EB)	مام	Date	30	3,2008				
† Directors only ** Delete as appropriate	(** serving director / secreta	ary / administrator / admini	strative recer	ver / receiv	er manager / receiver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact									
information that you give will be visible to searchers of the public	Tel								
Tecory	DX number	DX excha	nge						
	When you have completed and signed the form please send it to the Registrar of Companies at								

A serving director, secretary etc must sign the form below

04/04/2008 A45 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh