

Company Number

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))

Company Name in full		GEOLOGISTICS EXPO SERVICES LIMITED			
* F 2 8 8					
Resignation form	Date of resignation	Day Month Year 29 10 99			
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	JOHN RONALD			
	Surname	THOMPSON			
	-	Day Month Year			
	†Date of Birth	07 10 40			
If cessation is other than resignation, please state reason					
		A serving director, secretary etc must sign the form below.			
* Voluntary details.	Signed	Date 3rd November 1999			
† Directors only.		(by a serving VireXXXX secretary / administrator/ administrative/ receiver/ treceiver/ papers secretary / administrator/ administrative/ receiver/ treceiver/ papers secretary / administrator/ administrative/ receiver/ papers secretary / administrator/ administrative/ receiver/ papers secretary / administrator/ administrative/ receiver/ administrative/ receiver/ administrative/ receiver/ administrative/ receiver/			

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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.



Form revised March 1995

D LUND ESQ, ROYAL COURT						
81 TWEEDY	ROAD, BROMLEY,	KEN'I				
BR1 1TW	Tel	0181 626	6688			
DX number	DX exch	ange	_			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX 235 Edinburgh

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

for companies registered in Scotland