

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

00874935	
Galtair Investments Limited	

		Day Month Year
Date of termination of appointment		16082004
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Neville Roger
	Surname	Goodman
	† Date of Birth	Day Month Year 2 , 3 0 , 9 1 , 9 , 4 , 6
	•	

Signed

- * 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.



A serving	director.	secretary	etc	must	sign	the	form	below.	
7 22.7 7 6	4.17	,0,,,			9			~~.~	

Date

16.05.2004

DX 33050 Cardiff

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

The Company Secretary, The Stable Block, Barley Wood; Wrington, Bristol, BS40-5SA, United Kingdinie Group PLC 8 Monarch Coun Tel The Brooms Emersons Green **Bristo!** DX number DX exchange B8167FH

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh