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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

~~169779~~ 1696779 *as*

Company Name in full

GE CAPITAL INFORMATION TECHNOLOGY ~~HOLDINGS~~
SOLUTIONS HOLDINGS *PH*

Date of termination of appointment

Day Month Year

01 02 2002

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP

Surname

LAMB

Day Month Year

†Date of Birth

18 09 1963

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Philip Lamb

Date

4/2/2002

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

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.

Read Hind Stewart Solicitors
Trafalgar House, 29 Park Place, Leeds, LS1 2SP

Tel 0113 2468 123

DX number DX: 14085 DX exchange Leeds Park Square

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

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A45
COMPANIES HOUSE 0385
A43 09/03/02
COMPANIES HOUSE 27/02/02
COMPANIES HOUSE 15/02/02

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