

**OYEZ**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 Number

1696779

Company Name in full

GE CAPITAL INFORMATION

TECHNOLOGY SOLUTIONS HOLDINGS



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

01 03 99

Resignation as director



as secretary.

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc.

Forename(s)

JEREMY PAUL

Surname

GOLDING

† Date of Birth

Day Month Year

10 08 62

If cessation is other than
resignation, please state reason

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

Signed

Date

4/3/99

*Voluntary details.

† Directors only.

(by a 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.

MR K. R. WHITE, GE CAPITAL IT. SOLUTIONS

EDWARD WAY, BURGESS HILL, WEST SUSSEX

RH15 9UD

Tel: 01444 870044

DX number

DX-exchange

A15 *ADMUF3C* 305
COMPANIES HOUSE 31/03/99When 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QC.
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