

A5E80UYR 603

COMPANIES HOUSE 18/04/97
Form revised iviarch 1995

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			22040	70					
Company Name in full			GPT International Holdings Limited						
* F288	BD40 *								
Resignation form	1		Day	Month	Year				
	Dat	e of resignation	07	04	97				
Resignation as director			X as secretary Please mark the appropriate box. If re is as a director and secretary mark bo						ne appropriate box. If resignati r and secretary mark both boxe
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR		·		*Honours etc		
		Forename(s)	STEPHEN						
	use.	Surname	HARE						
			Day	Month	Year	_			
†Date of Birth			15	04	61				
		other than ease state reason							
* Voluntary detail: † Directors only.	S.	Signed				\geqslant		et sign the for	m below. // / 04/97
Please give the telephone num a DX number a the person Corporact if there	ber and, it and Exchai mpanies H	f available, nge of ouse should	MRGGU	OANIEL, GPT	LIMITED, NE	W CEN		PO BOX 53, COVE	
contact if there is any query.			DX nu	DX number DX exchange					
			Regist	rar of Co	ompanies	s at:	_	ed the form p	olease send it to the Z DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland