

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | of particulars (use Form 288c)) | | | | | |
|-------------------------------------------|-------------------------------|---------------------------------|-----------|--------------|--------------|----------|-------------------------------------------------------------------------------------------------|
| Company Numbe | | | 24633 | 48 | | | |
| С | ompany | Name in full | GREE | NPEAC | E UK LIMITED | | |
| | | | Day | Month | Year | | |
| Date of t | of termination of appointment | | 2 7 | 0 4 | 2 0 0 5 | | |
| | | as director | | | as secretary | | e mark the appropriate box. If terminating ntment as a director and secretary mark poxes. |
| | NAME | *Style / Title | MRS | | | *Honours | etc |
| Please insert details as previously | | Forename(s) | JUDIT | Н | | | |
| notified to | | Surname | EDWA | \RDS | | | |
| Companies Hou | ise. | [†] Date of Birth | Day 1 3 | Month 0 7 | | | |

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

| * | Voluntary | details. | |
|---|-----------|----------|--|
| | | | |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



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COMPANIES HOUSE

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21/05/05

Mitab

Date

91 May 2005

or LP - 4 Edinburgh

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

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| | | · |
| | Tel | |
| DX number | DX exchange | |

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

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

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate