

Please complete in typescript, or in bold black capitals

CHFP025

288b

## Terminating appointment as director or secretary

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

Company Number	02704165
Company Name in full	G2 Design Limited

			Day	Month	Year		
Date of termination of appointment		3 0	0 6	2 0 0	8		
		as director	Х		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			*Ho	onours etc
		Forename(s)	Gordon Roy				
	use	Surname	Davıs				
		t Date of Birth	Day	Month 0 . 1	1	6	

† Directors only
\*\*Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of

Signed

the person Companies House should contact if there is any query

215 11/07/2008 A25 COMPANIES HOUSE

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

Date

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

Tel 508.804-2600 DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland