



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

2811366

Company Name in full

GTL RESOURCES PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 30  | 09    | 2002 |

as director



as secretary



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

NAME

\*Style / Title

DR.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ALAN

Surname

HORAN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03  | 09    | 1929 |

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

Signed

*Ken J. Alexander*

Date

30 October 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

JANE WALTON, GTL RESOURCES PLC

133 HIGH STREET, YARM

TS15 9BB

Tel 01642 794000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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09/11/02