

288b

for the record		Torminating appointment as director or coorden
Please complete in typescript, or in bold black capitals. CHWP000		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
		Day Month Year
Date of termination of appointment as director		8 1 0 7 2 0 0 5 Please mark the appropriate box. If terminating
		as secretary appointment as a director and secretary mark both boxes.
NAME Please insert details as previously notified to Companies House.	*Style / Title	ML *Honours etc
	Forename(s)	PHILIP WILLIAM WATHAM
	Surname	LEATHAM
	[†] Date of Birth	Day Month Year

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

* Voluntary details.	10 Date 1. 7.05	
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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	Tel	
record to obtain the public	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 or LP - 4 Edinburgh

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