



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

02811366

Company Name in full

GTL RESOURCES PLC

Date of termination of appointment

Day		Month		Year		
3	1	1	2	2	0	7

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PETER JAMES

Surname

MIDDLETON

†Date of Birth

Day		Month		Year		
1	0	0	2	1	9	0

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

Signed

M.P. BRENNAN

Date

2 Jan '08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

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
or LP - 4 Edinburgh

THURSDAY



A24QAW1D

A47

03/01/2008

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COMPANIES HOUSE

Form revised 10/03