

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 02811366 Company Name in full GTL Resources Plc Day Month Year Date of termination of appointment 1 0 0 8 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes *Style / Title NAME *Honours etc Please insert details as Forename(s) Joanne Margaret previously notified to Surname Lavery Companies House. Day Month Year † Date of Birth

| Voluntary details | * | Vo | luntan | / de | tails |
|---------------------------------------|---|----|--------|------|-------|
|---------------------------------------|---|----|--------|------|-------|

Signed

Date

11 Dec 08

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

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

Dickinson Dees LLP

Camden House, Prince's Wharf, Teesdale, Stockton on Tees, TS17 6QY

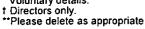
Tel (01642) 631 700

DX number DX No 723010 DX exchange Stockton on Tees

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



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.

19/12/2008 A63 COMPANIES HOUSE