



**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

2811366

Company Name in full

GTL RESOURCES PLC

Date of termination of appointment

Day Month Year

31 12 2008

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)

MICHAEL

Surname

BRENNAN

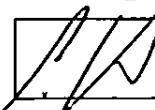
Day Month Year

†Date of Birth

13 07 1960

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

Signed

 AUTHORIZED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

Date

31/12/08

\* 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 record.

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

CLIVE WESTON, NORTON ROSE LLP

3 MORE LONDON RIVERSIDE, LONDON

SE1 2AQ Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

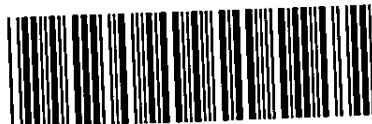
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 335 Edinburgh

WEDNESDAY



\*LCU6K64R\*

LD2

31/12/2008

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COMPANIES HOUSE