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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

286 4100

Company Name in full

GE CAPITAL MODULAR
SPACE LIMITED

Date of termination of appointment

Day Month Year

2 5 0 5 2 0 0 1

as director

as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER

Surname

HODGKISS

Day Month Year

†Date of Birth

0 5 0 4 1 9 6 6

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

Signed

Roger H. Hodgkiss

Date

25/5/01

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

Read Hind Stewart

Trafalgar House, 29 Park Place, Leeds, LS1 2SP

Tel 0113 246 8123

DX number DX: 14085 DX exchange Leeds Park Square

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
Laserform International 02/00

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08/06/01