

Please complete in typescript, or in bold black capitals.

## 288b

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

| CHWP000                                       |                            | of particulars (use Form 288c))  |  |  |
|---|----------------------------|--|--|--|
| Co  | ompany Number              | 2913138  |  |  |
| Company Name in full                          |                            | Goreau Arf Limited   |  |  |
|   |                            | Day Month Year   |  |  |
| Date of termina                               | ation of appointment       | 1 3 1 0 2 0 5  |  |  |
|   | as director                | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| NAM   | /IE *Style / Title         | Mrs *Honours etc   |  |  |
| Please insert<br>details as                   | Forename(s)                | Marguerite   |  |  |
| previously<br>notified to<br>Companies House. | Surname                    | Mills  |  |  |
| ompanies nouse.                               | <sup>†</sup> Date of Birth | Day Month Year  2 7 0 4 1 9 6 2  |  |  |

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

| * | 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

Signed



| 1 Chang                        | Date   |
|--------------------------------|--|
| (** serving director / secreta | Administrator / administrative receiver / receiver manager / receiver) |
| Marguerite Mills, Ge           | nesis Investment Management Limited                                    |
| 21 Knightsbridge, L            | ondon SW1X 7LY   |
|                                | Tel 020 7201 7200  |
| DX number                      | DX exchange  |
| When you have con              | pleted 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