

288b

Company Secretary

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02:	947045				
GE	Smallworld	(UK)	Limited		

		Day	Month		Yea	ar			
Date of terminatio	n of appointment	0 5	0 8	2	10	0	4		
	as director	X	а	ıs se	creta	ry			the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr]*	Honours etc	
Please insert details as	Forename(s)	Richa	ard Ter	enc	e				
previously notified to Companies House.	Surname	Green	1						
		Day	Month		Yea	ır		1	
	† Date of Birth	3 1 0	0 3	1	9 _I	5 _I	8		

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

For and on behalf of KG Secretarial Limited

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

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	Authorised Signato		1	r/racaiv	er manager/receiver	٠,
I		 			Barbirolli	_

Addlesha	Addleshaw Goddard Corporate Services, 100 Barbirolli					
Square,	Manchester, M2 3AB, England					
	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 235 Edinburgh