Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpnsoftware.com

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		3088892									
Company Name in full		GOLDTRAIL INVESTMENTS LIMITED									
Date of termination of appointment		Day 24	Month Dec	Yea	ir			· ,,,	.,,		
		as director	Х	as sec	retary		Please mark the ap appointment as a d				es.
	NAME	*Style / Title	Ms				* Honours etc				
Please insert details as previously notified to Companies House	Forename(s) Surname		LINDA								
			HARDING								
			Day Month Year								
		† Date of Birth	05	Jun	1974						

* \/c	duntary	details.
v u	numai v	uetalis.

† Directors only.

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

Signed Sceptre Consultants Umited

Date

2 4 DEC 2003

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

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.

ED3 *EQTY3RUK* 0026 COMPANIES HOUSE 19/01/04	•	
--	---	--

Form revised 1999

36 Jermyn Street	
London SW1Y 6AW	
	Tel
DX number	DX exchange Ref. 12747/SBS

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

^{**} Delete as appropriate