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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 | | | | | | | | |
|--|------------------------|-----------------|----------------|--------|------|--------------------|---------------|---|--------------|--|
| | Compa | ny Name in full | GOL | DTRAIL | INVE | STM | ENTS LIMITED | | | |
| | | | | | | | | · | | |
| | | Day | Month | Ye | ar | | | | | |
| Date of te | ermination | of appointment | 02 | Jul | 2002 | | | | | |
| Appointment as director | | X | as sec | retary | | Please mark the ap | | | nent is as a | |
| | NAME | *Style / Title | | | | | * Honours etc | | | |
| lease insert details s previously notified o Companies House | Forename(s) Surname | | Clifford James | | | | | | | |
| | | | Lewin | | | | | | | |
| | | Day | Month | Ye | ar | | | | | |
| | | † Date of Birth | 14 | Jul | 1976 | | | | | |

| * Volu | untary | details |
|--------|--------|---------|
|--------|--------|---------|

† Directors only.

** Delete as appropriate

A serving phiractist steafetary etc must sign the form below.

Signed Sceptre Consultants Lim

Date

0 2 JUL 2002

** serving discetor / 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.



Form revised 1999

| [. | ¥ |
|------------------|-------------|
| 2 Babmaes Street | * |
| London | Ţel |
| DX Gumbery 6NT | ĎX 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