

Please complete in typescript, or in bold black capitals

CHFP029

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

	Compa	any Number	3155229
C	Company Name in full		GEHE INVEST PLC
			Day Month Year
Date of termination of appointment			0 1 1 2 2 0 0 0
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR *Honours etc
letails as previously potified to Companies H		Forename(s)	RONALD ARMIN
		Surname	MITTERMEIER
			Day Month Year
		†Date of Birth	2 9 0 8 1 9 6 3

' Volun	tary d	etails.
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A serving director, secretary etc must sign the form below.

Signed	G.A.	/lento	Date	29 NOVEMBER 200
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(** serving director / secretary / administrator / administrative receiver / 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

MISS J R HEATON, GEHE UK PLC	, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,	
WARWICKSHIRE, CV2 2TX		
	Tel 024 7643 2440	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate