

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

RESIGNATION of director or secretary

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

3375393

GLOBALIS LIMITED Company Name in full

Month Year Day Resignation Date of resignation form Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. BACKELOR OF SCIANCE *Honours etc | X MR *Style / Title NAME Please insert GEOFFREY NZGEL Forename(s) details as previously Surname HOPKINSON notified to Companies House. Month Year ★ †Date of Birth

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

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.

If cessation is other than

resignation, please state reason



Form revised July 1998

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Date

(** serving director / secrets

KENNETH DANIEL LIPTON, GLOBALIS LTO. 118 PICCADILLY 0171 569 6766 WIV 9F5 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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