

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GMAP LIMITED

Company Number: 03418634

Received for filing in Electronic Format on the: 02/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: JOHN GRAHAM GOODFELLOW

Authorisation

Authoriser Designation: secretary Date Authorised: 02/01/2009 Authenticated: Yes (E/W)