

COMPANIES HOUSE 10/06/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

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

Company Number Company Name in full			3423192 GS Fourteen Limited						
									* F288
Resignation form	n		Day	Month	Year				
Date of resignation Resignation as director		27	05	98					
		ation as director			as secretar	у Х	Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				,	*Honours etc		
		Forename(s)	ROBERT						
	use.	Surname	WALKER						
	Day	Month	Year						
†Date of Birth									
If cessation is other than resignation, please state reason					·				
Voluntary details. Directors only.		Signed	•	51	he	mfrī		eiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of			GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH						
he person Companies House should contact if there is any query.			Tel 0171 548 3804						
A18 *AZ67L6XA* 576 COMPANIES HOUSE 10/06/98			DX nu	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, 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