

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number			3423192						
Company Name in full			GS Fourteen Limited						
* F288	BD40 *								
Resignation form	n		Day	Month	Year				
	Dat	e of resignation	29	03	99				
	Resignation as director		X	X as secretary		ary	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title					*Hond	ours etc	
		Forename(s)	MICHAEL JOHN						
	use.	Surname	HARRIS						
			Day	Month	Year				
-		†Date of Birth	10	03	49				
If cessation is other than resignation, please state reason								•	
			A serv	ing direc	ctor, secr	etary etc :	must sig	n the fo	rm below.
Voluntary details. Directors only.		Signed	5	M (	fine	far		Date	27/4/99
			(by a servi	ng director /	secretary / an	/ Iministrator / ac	Iministrative r	eceiver / rec	ceiver manager / receiver)
Please give the	GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH								
elephone numba DX number a ho porson Con	nd Exchang	e of							
he person Companies House should contact if there is any query.			Tel 0171 548 3804						
A05 *AVHN7G1X* 317 COMPANIES HOUSE 04/05/99			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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh						