

F'eas'e complete in typescript, or in bold black capitals.

CHFP016

288b

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

| Company Number | | 03651053 | | |
|--|-----------------|---|--|--|
| Company Name in full | | GORAM PLASTICS | LINITED | |
| | | | | |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 0 4 0 1 2005 | | |
| | as director | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | *Style / Title | MR *Hono | ours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | ROBERT | | |
| | Surname | DEERING | | |
| | | Day Month Year | | |
| | † Date of Birth | | | |
| | | A serving director, secretary etc mu | st sign the form below. | |
| | Signed | C-R-Kull | Date 04/01/05 | |
| * Voluntary details. † Directors only. ** Delete as appropriate | | (** serving director / secretary / administrator / administrator / administrator / | trative 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 | | | | |
| | | | | |
| | | | Tel | |
| A42 A42 0731 15/02/05 | | DX number DX excha | ange | |
| | | When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Ca | · | |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

Form revised 1999