

⊢orm revised March 1995

288b

| or in bold black capitals.  |                            | nesignation of director of secretary  |
|---|----------------------------|---|
|   | Company Number             | 3817260   |
| Company Name in full  |                            | GOSURE LIMITEA  |
|   |                            |   |
|   |                            |   |
| *F288   | B019*                      |   |
| Resignation   |                            | Day Month Year  |
| form  | Date of resignation        | 13 08 99  |
|   | Resignation as director    | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous  | NAME *Style / Title        | M & *Honours etc  |
|   | Forename(s)                | SECIM DAMIAN  |
|   | Surname                    | CNANKGH   |
|   | Se.                        | Day Month Year  |
|   | <sup>†</sup> Date of Birth | 24   05   71  |
| If cessation is other than resignation, please state reason   |                            |   |
|   |                            | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.<br>† Directors only.   | Signed                     | le zeam Date 7/coloq  |
|   |                            | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should |                            |   |
|   |                            |   |
| contact if there is   |                            | Tel   |
|   |                            | DX number DX exchange   |
| A41 *AF833KF2* 585<br>COMPANIES HOUSE 09/10/99  |                            | 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |
| Form revised Ma   | urch 1995                  | for companies registered in Scotland DX 235 Edinburgh   |