Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 3904306 Company Name in full OVERGATE FEEDER GP LIMITED Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname Hackwood Secretaries Limited Companies House.

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.



Laserform International 12/99

director, secretary etc must sign the form below.

FOR AND ON BEHALF OF

Month

Day

†Date of Birth

Signed

Year

Date

(** serving xiverxix/secretary/xoch remainer administrative coeken version receives)

(LDJ)

DX number

HACKWOOD SECRETARIES LIMITED ONE SILK STREET

LONDON EC2Y 8HQ 0171 456 2000

DX exchange

Tel

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

CONTROL SECRETARISCULLI CONTRO