ScanFile v4.1 - Computer: Default - User: ADMIN - Date/Time: 20/07/2000 10:05:06 - Page: 29/33 Operator: MARK Date: 14/07/00 Account Number: F80 Reference: 58412SF Company Name + Change of Name (If Any): GLOBAL EXCHANGE TRADING LIMITED Companies House for the record Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

3975868	

Company Name in full

GLOBAL EXCHANGE TRADING LIMITED

			Day	Month		Year	_
Date of termination of appointment as director		18 / 4 / 2000					
		as secretary As secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes.					
P	IAME	*Style / Title					*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)			•		
		Surname	TEMPLE SECRETARIES LIMITED				
			Day	Month	<u> </u>	Year	
		†Date of Birth	,			1 1 1	

A serving director, secretary etc must sign the form below.

Sigr	ned
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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.



COMPANIES HOUSE Form revised 1999

21/07/00

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

18

2000

A1 Company Services Limited (Our Ref: TP/58412SF) 788-790 Finchley Road London NW11 7TJ Tel 0181 458 9637 DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate