

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

4063523

Company Name in full

GLOBAL PRODUCT SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	0	9	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

*Honours etc.

Forename(s)

Surname

TADCO DIRECTORS LIMITED

Please insert

details as

previously

notified to

Companies House.

Day Month Year

† Date of Birth

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

For and on behalf of

TADCO SECRETARIAL SERVICES LIMITED

Date

1 September 2000

*Voluntary details.

† Directors only.

**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.

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

Tadco Services Ltd.

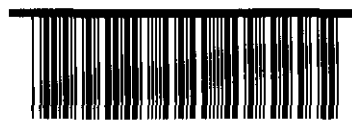
48 Conduit Street, London,

W1S 2YR

Tel 020 7 222 3000

DX number

DX exchange

A14
COMPANIES HOUSE0253
02/09/00When 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Form revised September 1999