

DPN

6 Mt. Pleasant, Douglas, Isle of Man

Phone: 01624 620557 email: enquiries@dpnsoftware.com

288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4063523

Company Name in full GLOBAL PRODUCT SERVICES LIMITED

Day Month Year

Date of termination of appointment

12 Feb 2004

as director



as secretary



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

NAME

*Style / Title

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Sarah Louise

Surname

Petre-Mears

Day Month Year

† Date of Birth

11 May 1974

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

For and on behalf of
Sceptre Consultants Limited

Date

12 FEB 2004

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor

86 Jermyn Street
London

SW1Y 6AW

Tel

DX number

DX exchange Ref: 26796/585

Comp

A38
COMPANIES HOUSE0671
26/02/04

Form revised 1999

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 or

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

for companies registered in Scotland

DX 235 Edinburgh