

Please complete in typescript, or in bold black capitals. CHFP041

288

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

| C | ompan | y Number | 4063523 |
|------------------------------------|-------|----------------------------|---|
| Company Name in full | | me in full | GLOBAL PRODUCT SERVICES LIMITED |
| | | | |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | | 0 1 0 9 2 0 0 0 |
| | | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| ı | NAME | *Style / Title | *Honours etc. |
| Please insert | | Forename(s) | |
| details as previously | | Surname | TADCO SECRETARIAL SERVICES LIMITED |
| notified to Companies House. | | | Day Month Year |
| · | | [†] Date of Birth | |
| | | | |

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

For and on behalf of TADCO DIRECTORS 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.



Form revised September 1999

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

| Tadco Services Ltd | | |
|----------------------|--------------------|--|
| 48 Conduit Street, I | London, | |
| W1S 2YR | Tel 020 7 222 3000 | |
| DX number | DX exchange | |

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