

15/06/2007 COMPANIES HOUSE

Form revised 10/03

Please complete in typescript, or ın bold black capıtals

CHFP029

288b

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

						
Company Number Company Name in full		Global Betting Exchange UK Limited				
		Day	Month Year			
Date of termination of appointment		0 2	0 5 2 0 0 7			
	as director	X	as secretary		e appropnate box If terminatin a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME *Style / Title			*Honours etc		
	Forename(s)	RICHARD ERNEST				
	use Surname	GOODING				
	†Date of Birth	Day Month Year 0 9 1 0 1 9 4 7				
		A serv	ing Grector, Secretary etc m	ust sign the fo	rm below.	
Voluntary details Directors only	Signed		Mont	Date	02/05/07	
Polete as appropriate You do not have to give any contact information in the box opposite but f you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.		(** serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)				
		WILLIAM FRY IST FLOOR FITZWILTON HOUSE WILTON PLACE DUBLIN 2				
		Tel 01 6395000				
→			DX number DX exchange			
			When you have completed and signed the form please send it to the			

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh