

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

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

| Company Number | | ny Number | 4294273 |
|--|-------------|----------------------------|---|
| Company Name in full | | | G.S.N. HOSE & HYDRAULICS LIMITED |
| | | | |
| | | | Day Month Voor |
| Date of termination of appointment | | | Day Month Year 2 4 1 1 2 0 0 3 |
| Please insert details as previously notified to Companies House. | NAME | as director | X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | | *Style / Title | MRS *Honours etc. |
| | | Forename(s) | CINDY |
| | | Surname | JEEVES |
| | | [†] Date of Birth | Day Month Year 0 3 1 2 1 9 6 7 |
| | | | |
| | | | |

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

secretary etc must sign the form below.

Signed

Date

| Cotterhill Hitchman LLP | | | | | |
|-------------------------|-----------------------------------|--|--|--|--|
| Arthur House, 21 | Mere Green Road, Sutton Coldfield | | | | |
| B75 5BL | Tel 0121 323 1860 | | | | |
| DX number DX 2085 | 6 DX exchange Four Oaks | | | | |
| DX number DX 2085 | 6 DX exchange Four Oaks | | | | |

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

^{*}Voluntary details.

[†] Directors only.

^{**}Delete as appropriate