

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0454002	6 —–				
Gibralt	ar	Investments	(No.	7)	Limited

Month Year Day Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. * Style / Title NAME Honours etc BA FCIS Forename(s) Robert Scott Please insert details as previously notified to Companies House, Surname Martin Month Year Day + Date of Birth

Signed

or

* 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.

COMPANIES HOUSE

07/05/04

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

Date

05-05-04

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

Becker S CAVENDISH 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh