



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4637886

Company Name in full

GLOBAL HUMAN CAPITAL  
MANAGEMENT (POLAND) LIMITED

Date of termination of appointment

Day	Month	Year
04	08	2003

as director



as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ATIYE

Surname

GÖK MEN

†Date of Birth

Day	Month	Year
14	11	1952

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

Signed

RBCla

Date

04/08/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / ~~secretary~~ / administrator / administrative receiver / 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.

GORDONS, 22 GT JAMES ST.,

LONDON WC1N 3ES

Tel 0207 421-9421

DX number 107 DX exchange m LONDON.

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**



A36  
COMPANIES HOUSE

\*A31K7034\*

0360  
05/09/03

Form revised 1999