

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GMO U.K. LIMITED

Company Number: 04658801

Received for filing in Electronic Format on the: 29/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 19/12/2008

Name: EMMA JANE JESSHOP

Authorisation

Authoriser Designation: secretary Date Authorised: 29/01/2009 Authenticated: Yes (E/W)