

Please complete in typescript,

288b

Terminating appointment as director or secretary anointment (use Form 288a) or change

or in bold black capitals. CHWP000		of particulars (use Form 288c))					
Company Number			4790843				
Company Name in full			GBM PRODUCTS LIMITED				
Date of to	ermination	of appointment	Day Month 3 1 0 3 2	Year 2005 as secretary	∠ appointmer	k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR		*Honours etc		
		Forename(s)	MALCOLI	4 STC	4+12T		
	ise.	Surname	BELL				
		[†] Date of Birth	Day Month 2 4 0 4 1	Year 9 5 1			

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

* Voluntary details. † Directors only. ** Delete as appropriate	17011.	Date 19,050 any / administrator / administrative receiver / receiver ma	anager / receiver)			
You do not have to give any containformation in the box opposite builf 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		Tel				
record.	DX number	DX exchange				

A19 COMPANIES HOUSE

07/07/05

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 or LP - 4 Edinburgh