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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

4936153

Company Name in full

G.P.E. (Maiden Lane) Limited

				D	ay	Mon	th	`	⁄ea	ır		
D	Date of termination of appointment				4	0	2	2	0	0	4	
			as director	Х	X as secretar					etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	sert	NAME	*Style / Title									*Honours etc
details as previously	usly		Forename(s)	Mi k	cj oı	n Li	nit	ed				
notified to Companie	d to anies Hou	se.	Surname									
			†Date of Birth		ay 	Mor	ith	 -	Yea	ar 	 1	

*	Voluntary	details

† Directors only.

*Please deleté as appropriate

Signed

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

05/03/04

Laserform International 02/00

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

Date 5.3.04

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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