



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

05061687

Company Name in full

ARYA RESOURCES LIMITED

Date of termination of appointment

Day Month Year

31 01 2006

as director

☐

as secretary

☒

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

NAME \*Style / Title

GMGCOSEC LIMITED  
COMPANY SECRETARY

Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

47 QUEEN ANNE ST., LONDON W1G 8JG

Surname

AUTHORISED SIGNATORY

Day Month Year

†Date of Birth

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

Signed

For and on behalf of  
GMGCOSEC. LIA

Date

31-01-2006

\* 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.

Tel

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

