



288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05092920

Company Name in full

GOLD 8 NOMINEES LIMITED

Date of termination of appointment

Day Month Year

0 2 0 4 2 0 0 4

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

ONLINE CORPORATE SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Signed

for and on behalf of
ONLINE CORPORATE SECRETARIES LIMITED

Date

2 APR 2004

* 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.

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH 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

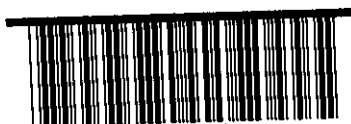
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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08/04/04