

Terminating appointment as director or

secretary

05092920

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

Please complet	te in typescript,
or in bold blacl	k capitals.
CHED010	

Company Number

Company Name in full

				 <u> </u>	 	
GOLD	8	NOMINEES	LIMITED			

		Day	Month	Year		
Date of termination of appointment		0 2	0 4	2 0 0 0		
	as director	Х	a	as secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	ONLI	NE NOMI	NEES LIMIT	ED	
		Day	Month	Year		
	† Date of Birth	,	,			

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

Signed ONLINE COMMAND CONSTARILS - 1990	r
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Date

- 2 APR 2004

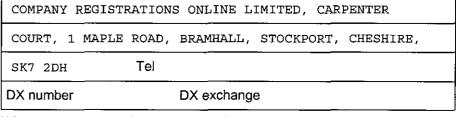
* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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



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

