Please complete in typescript, or in bold black capitals.

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

CHWP007	Company Number	05102009
Company Name in full		GOS WORLDWIDE LIMITED
		Day Month Year
Date of termination of appointment		0 1 0 7 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Neil
	Surname	Bellis
		Day Month Year
	† Date of Birth	2 6 0 2 1 9 5 4

* Voluntary details.

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.



11/08/2006

Form revised 1999

COMPANIES HOUSE

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

Signed

Date'

July 2006

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

Juliet Bellis & Co. (Solicitors) Ref. - Co. Sec.

Phoenix House, 11 Wellesley Road, Croydon, Surrey CR0 2NW

Tel 08707039393

DX number 122994

DX exchange CROYDON 33

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate