



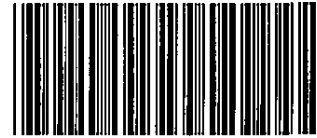
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name **GN TOWER LIMITED**

Company Number **05234879**



X6DB84Y1

Received for filing in Electronic Format on the **19/11/2008**

Resignation Details

Position **DIRECTOR** *Date of Resignation* **18/11/2008**

Name **RICHARD WILLIAM HAYS** *Date of Birth* **11/04/1958**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **19/11/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00005599**
Address **80 NEW BOND STREET
LONDON
UNITED KINGDOM W1S 1SB**