

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: G & C FINANCE PLC

Company Number: 05740852

Received for filing in Electronic Format on the: 03/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 04/02/2009

Name: ANTHONY CHRISTOPHER GALLAGHER

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)