## 288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 05793757 Company Name in full GS EUROPEAN INVESTMENT GROUP III LTD. Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME \*Style / Title \*Honours etc Please insert Forename(s) **NOLA JEAN** details as previously notified to Surname BROWN Companies House. Month Day Year †Date of Birth etc must sign the form below. ng director, secretary Signed Date 05/02/09 \* Voluntary details. † Directors only. \*\* Delete as appropriate You do not have to give any contact information in the box opposite but TMF CORPORATE SECRETARIAL SERVICES LIMITED if you do, it will help Companies House to contact you if there is a 400 CAPABILITY GREEN, LUTON, LU1, 3AE, BEDFORDSHIRE query on the form. The contact that you give will be **ENGLAND** Tel 01582 439200 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 12/02/2009 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh