

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5893523		
GFM European	Limited	

		Day	Month	Year	<u></u>
Date of termination of appointment		2 6	0 2	2 0 0	9
	as director		а	s secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	London Company Services Ltd			
		Day	Month	Year	<u></u>
	† Date of Birth			1 1 1	

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

Signed

CORPORATE SECRETARIES LIMITED

Date

26/02/09

* 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)

Corporate Business Centre Limited, 4th Floor, Lawford House, Albert Place, London, N3 1RL Tel 020 8371 2200 DX number DX exchange

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18/03/2009 COMPANIES HOUSE

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Registrar of Companies at. Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland