



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6578719

Company Name in full

GALLAGHER HOLDINGS (TWO), LIMITED
(in the process of changing its name to Gallagher Holdings Two (UK) Limited)

Date of termination of appointment

Day Month Year

07 08 2008

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

WHALE ROCK DIRECTORS LIMITED

Surname

Day Month Year

† Date of Birth

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

Signed

James Date 7 August 2008
For and on behalf of Whale Rock Secretaries Limited

* Voluntary details
† Directors only
** Please 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/XXXXXXXXXXXXXXXXXXXXXXXXXXXX)

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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



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COMPANIES HOUSE

TUESDAY

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