

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GENERAL MOTIVE LIMITED

Company Number: 06732644

Received for filing in Electronic Format on the: 20/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/11/2008

Name: MR JONATHON CHARLES ROUND

Authorisation

Authoriser Designation: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)