

288b

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))

sco	064580				
GE	CALEDONIAN	LIMITED			

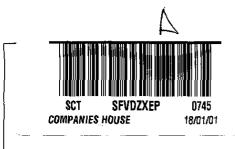
		Day Month Year
Date of terminatio	n of appointment	0 1 1 1 2 0 0 0
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	PAUL
previously notified to Companies House.	Surname	ELION
		Day Month Year
	† Date of Birth	1,90,31,9,6,0

Signed

Sig

- * 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	y etc must	sign t	he 1	form	below.

For and on behalf of
MAWLAW SECRETARIES LTD

Date

16.1.2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF:356,	ROWE	æ	MAW,	20	BLACK	FRIARS	LANE,	LONDON,		
EC4V 6HD	EC4V 6HD, ENGLAND									
			Tel	•						
DX number					exchan	ge				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh