

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

GE CALEDONIAN LIMITED

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) SC064580

		Day	Month	Year			
Date of termination of appointment		2 4	0 9	2 0 0			
	as director	Х	ε	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title		<u> </u>		* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	ANTHO	ANTHONY JOSEPH				
	Surname	AIELI	AIELLO				
		Day Month Year					
	† Date of Birth	1.1	0,4	1,9,6	, 4		

Signed

- * 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.



COMPANIES HOUSE

21/11/03

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

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)ate

18.4.03

(** serving director/secreta/ry/administrator/administrative receiv

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange LONDON

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

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

for companies registered in Scotland DX 235 Edinburgh