

Please complete in typescript, or in bold black capitals.

CHFP025

details as

previously notified to

Companies House.

288

Terminating appointment as director or secretary

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

Company Number 01816510 Company Name in full GNE GROUP PLC Day Month Year Date of termination of appointment 0 0 2 0, 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes NAME *Honours etc *Style / Title MR Please insert

> Surname PORT Day Month Year † Date of Birth 0 5

DAVID CHARLES

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Forename(s)

Date

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

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

IEWA/25478.2/9302923.1

Tel 020 7760 1000

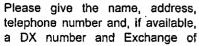
DX number 92

DX exchange Chancery Lane

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



the person Companies House should contact if there is any query.



15/05/2009 155 COMPANIES HOUSE