



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

Resignation of director or secretary

Company Number

3141826.

Company Name in full

GAIA TECHNOLOGIES PLC



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

28 12 95

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CHETTLEBURGH INTERNATIONAL LIMITED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

28th December 1995

Robert Stephen Kelford for and on behalf of  
Chettleburgh International Limited as Secretary

CHETTLEBURGH'S LIMITED

Temple House, 20, Holywell Row, London, EC2A 4JB

Tel (0171) 377 0381

DX number 119511 DX exchange FINSBURY SQUARE

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

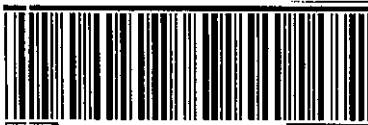
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

\* Voluntary details.  
† Directors only.

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.



K0 \*KQIM0HWR\* 1624  
COMPANIES HOUSE 04/01/96