form produced by The McCay Partnership Charterns Areaumeants Ver.7.120.5.108

Please complete in typescript, or in bold black capitals. CHFP013

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Со	mpany Number	03953421		
Compa	ny Name in full	G.S.E. AIR CONDITIONING LIMITED		
	۔	Day Month Year		
Date of termination of appointment		2 1 0 5 2 0 0 2		
as director		X as secretary 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 previously notified to Companies House.	Forename(s)	Graham Stephen		
	Surname	WEATHERBY		
	·	Day Month Year		
	# Date of Birth	0 5 0 5 1 9 5 6		

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

Signed	Philip
--------	--------

Date

* 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

19/09/03

Form revised 1999

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

The McCay Partnership	Chartered Accountants			
Financial House, 14 Barclay Road Croydon Surrey				
CR0 1JN	Tel 020 8681 0090			
DX Number	DX Exchange			

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