

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP000	•		of particulars (use Form 288c))							
\	Comp	any Number	5152	370	-					
C	ompany	Name in full	G	B S S0	LUTIONS LTD	<u> </u>				
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		* **								,
			Day	Month	Year				*	
Date of termination of appointment		1 4	0 6	2 0 0 4	]	Diana ma	ele tha ann	roniote bay 16 to		
		as director			as secretary	Y 8	appointmei both boxes	nt as a dir	ropriate box. If te rector and secret	ary mark
	NAME	*Style / Title	MRS		- -	*Hone	ours etc		- 14	
Please insert details as previously		Forename(s)	НЕАТ	HER AN	N					
notified to Companies Hou	100	Surname	LAZA	RUS						
Companies nou	ise.		Day	Month	Year					
		†Date of Birth						.•		
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			A serv	ing dire	ctor, secretar	y etc m	ust sign	the for	m below.	•
* Voluntary details.		Signed		0)	Illie		Dat	e _	14 June 200	)4

† 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.



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05/07/04

**COMPANIES HOUSE** Form revised 1999

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

Financial Credit Services	
Camplas Chembras 93 Camplan Road	_
Typecon, Creanent Care 1974 Telephone: Creanent (Telephone: Creanent (Telephone)	_
DX number Sychasea (Note 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