

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000			of particulars (use Form 288c))				
Company Number			1739576				
Company Name in full			Gatton Volt Consulting Group Limited				
			Day	Month	Year		
Date of termination of appointment as director			2 7	0 2	2 0 0 4		
						ark the appropriate box. If terminating ant as a director and secretary mark s.	
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously		Forename(s)	Andrew Richard				
notified to		Surname	Downie				
Companies Hous	e.		Day	Month	Year		
		[†] Date of Birth	1 6	0 4	1 9 5 0		

Signed Date (** serving director, / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Tel DX number DX exchange

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

COMPANIES HOUSE 06/03/04

visible to searchers of the public

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

> 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 or LP - 4 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate