

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

3959700			
GMV Management	Limited		
<u>.</u>		 	

		Day Month Year		
Date of termination of appointment		2 1 0 6 2 0 0 5		
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr. * Honours etc FCIS		
Please insert details as previously notified to Companies House.	Forename(s)	Jonathan Philip		
	Surname	Hastings		
	† Date of Birth	Day Month Year		
	I Date of Billin			

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

Signed

*	Voluntary	details.
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- † 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.



#AQGBJ76N\* 0481 COMPANIES HOUSE 22/07/05

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Date

1-7-05

(\*\* serving director/segretary/adminietrator/administrative receiver/receiver manager/receiver)

Group Sec	retariat,	2 Princes Way, Solihull,	. West
Midlands,	B91 3ES,	England	
Tel			
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