

Please complete in typescript, or in bold black capitals

CHFP025

288b

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

of particulars (use Form 288c))

Company Number	02910498
Company Name in full	GROUPE CHEZ GERARD LIMITED

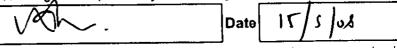
			Day	Month	Year			
Date of termination of appointment		1 4	0 5	2 0 0	8			
		as director	х		as secretary		k the appropriate box if terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	NICHOLAS					
	ıse	Surname	BASING					
		† Date of Birth	Day	Month 0, 1	Year	2		

* Voluntary details † Directors only **Please delete as appropriate Signed

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



LD4 05/06/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below



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

Macfarlanes (AMXB/596117) 20 Cursitor Street London EC4A 1LT Tel +44 (0)20 7831 9222 DX exchange Chancery Lane DX number 138

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 DX 235 Edinburgh for companies registered in Scotland