

Company Number

Company Name in full

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))

| · · · · · · · · · · · · · · · · · · · | | | | | | | | |
|---|------|----------------|---------|-------|--------------|-----|------------|---|
| | | | Day | Month | Year | | | |
| Date of termination of appointment | | | 2 8 | 0 3 | 2 0 0 | 8 | | |
| | NAME | as director | х | | as secretary | x | | k the appropriate box if terminating it as a director and secretary mark |
| Please insert details as previously notified to Companies Hou | | *Style / Title | MR | | | *Hc | onours etc | |
| | | Forename(s) | RICHARD | | | | | |
| | ise | Surname DARWIN | | | | | | <u>-</u> |
| | | | Dav | Month | Year | | | |

GROUPE CHEZ GERARD LIMITED

02910498

Voluntary details

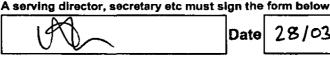
† Directors only
**Please delete as appropriate

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

Signed

† Date of Birth

2



1

Date

28/03/2008

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

Macfarlanes (AMXB/596117)

10 Norwich Street

London EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



18/06/2008 **COMPANIES HOUSE**