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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 004540026

Company Name in full GIBRALTAR INVESTMENTS (NO. 7) LIMITED

Date of termination of appointment
Day Month Year
1 8 0 9 2 0 0 3

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.
NAME *Style / Title *Honours etc
Forename(s) ROBERT
Surname PIERCE JONES

†Date of Birth
Day Month Year
1 9 0 5 1 9 6 7

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

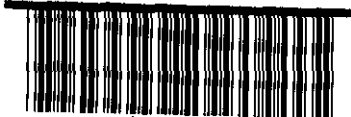
* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  Date 22-9-2003

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

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.

Slaughter and May (Ref:REL/AZV/HZP)
One Bunhill Row
London
EC1Y 8YY
Tel 020 7600 1200
DX number DX exchange



LD3 *L1XXFOUJ* 0379
COMPANIES HOUSE 02/10/03
LD2 *L1F7ULB* 0191
COMPANIES HOUSE 23/08/03

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh