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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

Company Name in full

288 Terminating appointment as director or secretary

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

02402501		
02402501		

Guardrite Public Limited Company

				Day	Month	Year				
Date of termination of appointment			0 17	0,3	2 0 0	6				
			as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please ir		NAME	*Style / Title]*H	onours etc		
details a previous			Forename(s)							
notified t Compan		se.	Surname	ame Grayston Central Services Limited					d	_
				Day	Month	Year	- -1			

* Voluntary details.	
† Directors only.	
**Please delete as appropria	ıtı

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.

Эb 09/03/2006 COMPANIES HOUSE

	A serving	direct	r, secre	tary _/ et	c inust s	ign the form	below.
I		"		π		1 -	

07/03/06 Date

Denton Wilde Sapte 1 Fleet Place London

DX number DX:242

EC4M 7WS

Ref: AJW/SZM/01615.00179

Tel 020 7246 7000 DX exchange LONDON

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