

288b

Terminating appointment as director or secretary

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

2489371

EASTWOOD GRANGE COMPANY LIMITED

Day Month Year

Y

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

*Honours etc

JOSEPH JULIAN

SALT

Day Month Year

†Date of Birth

2 3 | 1 1 | 1 9 4 8

Signed

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

Date _____

18/9/2003

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(** serving director/secretary/administrative/receiver/receiver manager/executor)
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Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref No. BM/DRO/P1961/00003/2588565

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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