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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

2489371

Company Name in full

EASTWOOD GRANGE COMPANY LIMITED

Day Month Year Date of termination of appointment 1001 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) JOSEPH JULIAN previously notified to Surname SALT Companies House.

> Day Month Year †Date of Birth

Signed

* Voluntary details.

† Directors only.

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.

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

Date'

18/9/2003

serving directoria and analyzing directoria analyzing d

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

or companies registered in England and Wales

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



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^{*}Please delete as appropriate