

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

02886378

**Company Name in full**

GRAFTON GROUP (UK) PLC

Date of termination of appointment

Day Month Year  
28 05 2004

as director

☒

as secretary

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

\*Style / Title

\*Honours etc.

Forename(s)

BRIAN DAVID

Surname

O'HARA

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year  
1 4 1 2 1 9 6 7**A serving director, secretary etc must sign the form below.****Signed****Date***Charles King*

28/05/2004

*Director for and on behalf of Grafton Group Secretariat Services Ltd.*  
(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/revolver)

\*Voluntary details.

† Directors only.

\*\*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.

LYONS	
40-02 1177	
Tel	
DX number	DX exchange

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**

