



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b²

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

Company Number

3027016

Company Name in full

GROUNDWORKS UK LIMITED

Date of termination of appointment

Day Month Year

04 03 2004

as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

OLOF JOACHIM

Surname

WINKLER VON STIERNHIEM.

Day Month Year

†Date of Birth

12 11 1949

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

Signed

[Signature]

Date

4/3/04.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~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.

AE. LUBIE 40 ONE (UK) LTD

8, STREET ST, WINDSOR, BERKS, SL4 1BS.

Tel. 01753 808232

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



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COMPANIES HOUSE

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09/03/04

Form revised 1999