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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288h

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

03184313

Company Name in full

GrantRail Limited

			Day	Month	Year				
Date of termination of appointment			150320014						
		as director	X	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Hon	ours etc		
		Forename(s)	Ing Jan Cornelis						
	se.	Surname	De Pag	ter					

Day Month Year †Date of Birth 9 0

Voluntary details.

† Directors only.

*Please deleté 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.

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

15 March 2004

DLA

Signed

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 08700 111 111

DX number DX: 708580 DX exchange SHEFFIELD 10

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

