

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		3262640			
Company Name in full		GRIFTON LIMITED			
		Day Month Year			
Date of termination of appointment		290142002			
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
NAM	E *Style / Title	*Honours etc			
Please insert details as previously	Forename(s)	LLOYD BRIAN			
notified to Companies House	Surname	Turner			
January House		Day Month Year			

* Voluntary details	LB	ure	Date	26/11/2012	
† Directors only ** Delete as appropriate	(** serving directo	t r / secretary / ad <u>ministrat</u>	er / administrative receiv	rer / receiver manager /_ receiver)	
You do not have to give any contac	-			•	
information in the box opposite but					
if you do, it will help Companies			····-		
House to contact you if there is a query on the form. The contact					
information that you give will be visible to searchers of the analysis	Tel				
	DX number	DX	( exchange		
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10/12/2012

COMPANIES HOUSE

Form revised 10/03

†Date of Birth

When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh