



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3536032

Company Name in full

CB HILLIER PARKER LIMITED

Date of termination of appointment

Day	Month	Year
31	12	2000

as director

X

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)

RODERICK ANDREW

Surname

GRANT

†Date of Birth

Day	Month	Year
14	05	1942

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

Signed

Date

4/1/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

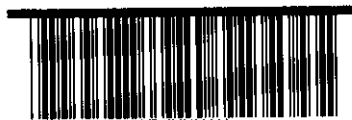
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR A C NAFTIS, CB HILLIER PARKER LTD,
77 GROSVENOR STREET, LONDON W1K 3JT
Tel 020 7629 7666
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

Companies House receipt data barcode



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COMPANIES HOUSE

0805
05/01/01