



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

CHFP010

288b

Terminating appointment as director or secretary

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

Company Number

4018553

Company Name in full

GRANDSERVE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 31 | 08 | 2000 |

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

Please insert details as previously notified to Companies House.

Forename(s)

Surname

HALLMARK SECRETARIES LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

p.p. Hallmark Registrars Limited.

Date

31/08/2000

(** 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



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