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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4129635

Company Name in full

Grainger (Shoreditch No.2) Limited

Date of termination of appointment

Day		Month		Year		
1	2	0	1	2	0	0
						1

as director

x

as 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 House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

DWS Directors Limited

Day Month Year

†Date of Birth

--	--	--	--	--	--	--

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

For and on behalf of

Signed

DWS Secretaries Limited  
M. J. B. S. S.

Date

12.1.01

\* Voluntary details.  
† Directors only.  
\*\*Please delete 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.

(\*\* serving director/secretary/administrator/administrator receiver/liquidator/receiver/creditor)

Denton Wilde Sapte

1 Fleet Place, London, , EC4M 7WS

MJXB/57161.00029/cc379868.01

Tel 020 7246 7000

DX number DX: 145

DX exchange Exchange, Exchange

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

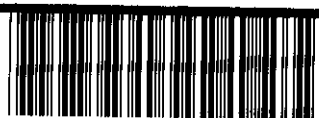
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A06  
COMPANIES HOUSE

0193  
23/03/01