



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

4155659

Company Name in full

THE GRASS ROOTS GROUP UK LIMITED

Date of termination of appointment

Day Month Year
30 05 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

M.A. (Cantab)

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NATHANIEL

Surname

SOLOMON

†Date of Birth

Day Month Year
20 11 1925

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

Signed

N. Egerton-King

Date

17.06.02

* 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.

NIGEL EGERTON-KING

PENNYROYAL COURT, STATION ROAD,

TRINOG, HEATHS Tel 01442 829400

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



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COMPANIES HOUSE

0800
18/06/02

Form revised 1999