

Please complete in typescript, or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

| (NOT for appointmen   | it (use Form 288a) or |
|-----------------------|-----------------------|
| change of particulars | (use Form 288c))      |

| Company Number       | 4130230          |
|----------------------|------------------|
| Company Name in full | GRABDOME LIMITED |
|                      |                  |

|   |                 | Day                          | Month | Year      |   |   |  |
|---|-----------------|------------------------------|-------|-----------|---|---|--|
| Date of termination   | of appointment  | 28                           | 02    | 2001      |   |   |  |
|   | as director     |                              | as    | secretary | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |  |
| NAME  | *Style/Title    |                              |       |           |   | *Honours etc  |  |
| Please insert details<br>as previously<br>notified to<br>Companies House. | Forename(s)     |                              |       |           |   |   |  |
|   | Surname         | HALLMARK SECRETARIES LIMITED |       |           |   |   |  |
| Companies House.  | + Date of Birth | Day                          | Month | Year      |   |   |  |

| * | Voluntary | details. |
|---|-----------|----------|
|---|-----------|----------|

† Directors only.

\*\* Delete as appropriate

Signed

p.p. Hallma لغين Limited.

DX number DX 36609

Date

DX exchange FINSBURY

28/02/2001

ecretary/adminstrator/administrative receiver/receiver manager/receiver)

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

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

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.

| LD4 | *LL1UOYOB* | 0266 |
|-----|------------|------|

05/03/01

**COMPANIES HOUSE** 

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

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

Tel

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh