

Please complete in typescript, or in bold black capitals

A49 COMPANIES HOUSE

Form revised 1999

27/02/02

CHFP029

288b

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

Company Number Company Name in full		4324886
		GRANDINTRO LIMITED
		Day Month Year
Date of	termination of appointment	2 1 0 2 2 0 0 2
	as director	as secretary X Please mark the appropriate box. If termin appointment as a director and secretary may both boxes.
Please insert	NAME *Style / Title	*Honours etc
etails as reviously	Forename(s)	
otified to Companies Ho	use. Surname	THE COMPANY REGISTRATION AGENTS LIMITED
	†Date of Birth	Day Month Year
Voluntary details. - Directors only. * Dølete as approl	Signed	ABOGADO NOMINEES LIMITED
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 / sedictor / administrator / administrative receiver / receiver manager / receiver) BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA
		Tel 020 7919 1000
		DX number ²³³ DX exchange ^{CHANCERY} LANE
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh