

Please complete in typescript, or in bold black capitals

288b

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

CHWP000 Company Number			of particulars (use Form 288c)) 4453346					
		any Number						
Company Name in full			GRIFFIN'S RESCUE LIMITED					
			Day	Month	Year	_		
Date of termination of appointment			0 5	10	21019	2		
		as director	✓		as secretary			rk the appropпate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously		Forename(s)	NIGEL	NAPOL	EAN			
notified to Companies House		Surname	GRIFFI	IN	-			
Companies i louse	,	[†] Date of Birth	Day	Month 0 6	Year 1 9 7 4	4		

		Date	5-10-200
(** serving director / secre	tary / administrato	or / administrative recer	ver / receiver manager / receiver)
BERKELEY RANK	(INE 25 MAF	RKET PLACE W	ARMINSTER
WILTSHIRE			
BA12 9BB	Tel	09185216812	
DX number	DX	exchange	
When you have co	mpleted and	signed the form p	please send it to the

Registrar of Companies at

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

31/10/2007 COMPANIES HOUSE

Form revised 10/03