



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010.

**Company Number**

4531203

**Company Name in full**

GRADECLEAR LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	1	1	2	0	0	2

as director

☐

as secretary

☒

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

**NAME**

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

MCS FORMATIONS LIMITED

† Date of Birth

Day		Month		Year			

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

**Signed**

*A. W. Samuel*  
For and on behalf of MCS  
Incorporations Limited

**Date**

11-11-02

\* 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.

Artaius Company Services Limited

233-237 Old Marylebone Road, London, NW1 5QT

Tel 020 7723 0474

DX number 38756

DX exchange Paddington

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**



A22  
COMPANIES HOUSE

\*ACY4PGOH\*

0665  
12/12/02