

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5358018					
Grainger	Equity	Release	Limited		
-					

Date of termination	n of appointment	Day Month Year 0		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark b boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	Prima Secretary Limited		
		Day Month Year	_	
	† Date of Birth			

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

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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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For and on behalf of Date Prima Director Limited

3 March 2005

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Dickinson Dees			
	Tel 0191 279 9000		
DX number 61191	DX exchange Newcastle upon Tyne		

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh