

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	of particulars (use Form 288c))					
Company Number		any Number	5718092			
Company Name in full		Name in full	GRS Group (UK) Limited			
			Day Month Year			
Date of termination of appointment		of appointment	0 1 0 3 2 0 0 7			
		as director	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		Forename(s)	Peter James			
oreviously notified to Companies Hous	_	Surname	MacGregor			
	e.	[†] Date of Birth	Day Month Year 1 5 1 0 1 9 7 0			

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

* Voluntary details.

** 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

ARBZ1NXW
A17 17/03/2007 357
COMPANIES HOUSE

1	110,24	Rowren

Date

16/3/07

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

	Tal	
	Tel	
DX number	DX exchange	

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

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

DX 235 Edinburg

Form revised 10/03

[†] Directors only.