

Terminating appointment as director or  
secretary(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5788577

Company Name in full

Greit Holdings Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 1 | 0     | 4 | 2    | 0 |
|     |   |       |   | 0    | 6 |

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

Prima Secretary Limited

† Date of Birth

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |

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

Signed

A. J. Bell

For and on behalf of  
Prima Secretary Limited

Date

21/4/06

\* 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.

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

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

EDI  
COMPANIES HOUSE

06/06/2006

A13  
COMPANIES HOUSE

04/05/2006