

21/9/07

Date

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))

6352297		
Grainger Europe	(No.4) Limited	

		Day	Month	Year		
Date of termination of appointment		2 1	0 9	2 0 0	7	
	as director		a	s secretary		mark the appropriate box. If terminating timent as a director and secretary mark both
NAME	* Style / Title	<u></u>		·	* Honours	etc
Please insert details as previously notified to Companies House	Forename(s)				-	
	Surname	Prima	Secre	tary Limi	ed	
		Day	Month	Year		
	† Date of Birth			1 1 1		

A serving director, secretary etc must sign the form below

Signed

- * 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

(** serving direc	tor /secreta	ry/administrate	or/adminis	trative	receiver/receive	п ппапау	er/receiver)
Dickinson	n Dees					<u>.</u>	
		Tel 0191	279 9	000			
DX number	61191	NO.	(excha	nge	Newcastle	upon	Tyne

For and on behalf of

Prima Director Limited

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

A.) fille

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE