

BLUEPRINT

2000

288b

**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

6352305

Company Name in full

Grainger Retirement Housing No 1 (2007) Limited

Date of termination of appointment

Day		Month		Year			
2	1	0	9	2	0	0	7

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. D. Bell* For and on behalf of  
Prima Director Limited

Date

21/9/07

\* 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

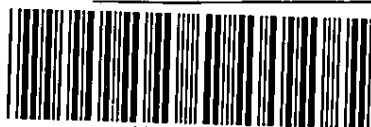
DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



A17

\*A9F30T93\*

25/09/2007  
COMPANIES HOUSE

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