

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 6822099**Company Name in full** GRIFFIN CAPITAL LIMITEDDate of termination of appointment
Day Month Year
1 9 0 2 2 0 0 9

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

Mr.

*Honours etc.

Forename(s)

John Grenville

Surname

Sutton

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
2 4 0 7 1 9 3 6**A serving director, secretary etc must sign the form below.****Signed****Date**

19/02/2009

*Voluntary details.

† Directors only.

**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 visible to searchers of the

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

Camco Solutions Limited, Unit 18

Greenwich Centre Business Pk, 53 Norman Road, London

SE10 9QF

Tel 02082930256

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**
or **LP-4 Edinburgh 2**

A15

AVH807K9

21/02/2009

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COMPANIES HOUSE

SATURDAY

Form revised 10/03