

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))							
Company Number			SC141	272						
Company Name in full			House	of Gray	(Operation	ns) Lin	nıted			
			Day	Month	Year					
Date of termination of appointment			1 2	1 1	2 0 0	7				
		as director	✓		as secre	tary	a		k the appropriate box if terminatin nt as a director and secretary mark	_
	NAME	*Style / Title					*Hono	urs etc		
Please insert details as previously notified to Companies Hous		Forename(s)	Michae	1						
		Surname	van der	Matten						
companies i louse	7		Day	Month	Year	•				
		[†] Date of Birth	2 5	0 8	1 9 4	1				

A serving director, secretary etc must sign the form below

Signed Pinu	neerlin	ite 20/11/2007
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* 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

the to searchers of the public



24/11/2007

1025 **COMPANIES HOUSE**

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Paul Keenan

33 London Road Bexhill-on Sea East Sussex TN39 3 JY

Tel 01424 733794

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh

Form revised 10/03