

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

363048				
GROVELOAN	LIMITED			
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			Day	Month	Year		
Date of term	nination o	of appointment	1 2	0 8	2 0 0 9		
		as director	\checkmark		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ľ	NAME	*Style / Title				*Hc	onours etc
Please insert details as previously		Forename(s)	STEP	HEN GE	ORGE		
notified to Companies House.	Surname	мавв	отт				
	†Date of Birth	Day	Month 1 : 1	***			

n below.

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3	11	31	П	е	a

- * 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



COMPANIES HOUSE

A serving director, secretary etc must	sign	tne	TOFF
/	l		-

	Date	1.
** serving director / secretary / administrator / admi	inistrative receive	er / rece

2.08.09

or LP - 4 Edinburgh

288b

eiver manager / receiver)

STEPHEN MABBOTT	ASSOCIATES
14 MITCHELL LANE	
GLASGOW	Tel 0141 221 7070
DX number 208	DX exchange GLASGOW

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03