Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1148888

Company Name in full

Company Number

Grove Products (Caravan Accessories) Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. **NAME** *Style / Title *Honours etc Please insert details as Forename(s) Carol Anne previously notified to Surname Davies Companies House.

 Day
 Month
 Year

 †Date of Birth
 1 8 0 5 1 9 5 3

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

VYYYYY

A serving director, secretary etc must sign the form below.

18-04-05

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

LDS 872432

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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

ОГ

эt

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



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 guery.

A24 COMPANIES HOUSE (

0032 03/06/05

Laserform International 02/00