

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 2609772**Company Name in full** GRIFFIN WINDOWS LIMITEDDate of termination of appointment
Day Month Year
2 1 0 3 2 0 0 2

as director

X

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

MICHAEL

Surname

ANDREWS

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
2 6 0 6 1 9 7 2

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

Signed

Date 7 AUGUST 2002

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

BIGNALLS

4th Floor, 111-113 Great Portland Street, London

W1W 6QQ

Tel 020 7637 3071

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**A12
COMPANIES HOUSE0319
09/08/02

Form revised September 1999