

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3249862 Grand Metropolitan Capital Company Limited

		Day Month Year	
Date of termination of appointment		3 1 0 3 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminatinal appointment as a director and secretary mark boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as reviously notified to companies House.	Forename(s)	Roger Hugh	
	Surname	Myddelton	
	† Date of Birth	Day Month Year 3 1 0 8 1 9 4 2	

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

- * 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.

PSB-F		Date	OIT APR 2003
(** serving director/secret	ary/administrator/adr	ministrative receiver/	receiver manager/receiver)
	Tel	_	
DX number	DX exc	change	

DX 33050 Cardiff



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