

Please complete in typescript, or in bold black capitals. CHFP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Comi	oanv	Num	ber

GRANT-AID LIMITED

Company Name in full

					•	
			Day	Month	Year	
Date of termination of appointment		10	S 0	2001		
		as director	X	-	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	RM NOMINEES LIMITED			
		Surname				
			Day	Month	Year	
		†Date of Birth				

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

AUTHORISED SIGNATORY

RM NOMINEES LIMITED

*	Vol	untary	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.



AST COMPANIES HOUSE 0555 07/09/01 ge

Signed

RM COMPANY SERVICES LIMITED

2ND FLOOR 80 GREAT EASTERN STREET

LONDON ECZA 3JL
Tel: 0171 865 0011 Fax: 0171 865 0655

DX number E-Mail: rmcs@PX:existensem

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

**Date** 

10-08-01

DX 235 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

Form revised 1999