

Companies House

for the record

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

288b

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

Company	Ni

4279481

Company Name in full (

GRANDDREAM LIMITED	

			Day	Month		Year		
Date of termination of appointment		01	0,7	2	0,0,2			
		as director	<b>'</b>		as	secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR				*H	onours etc
		Forename(s)	SIM	ON (	CH	RIST	OPH	HER JOHN
	0	Surname	BIR	CHA	LL			
	е.		Day	Month		Year		
		†Date of Birth	2 3	0 <sub>1</sub> 5	1	9 6 2	2	

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

Signed \* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date

07

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

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.

COMPANIES HOUSE 25/07/02

BullivantJones,StateHouse,22DaleSt								
Liverpool L2 4UR								
(C\M/32299A) Tel 0151 227 5671								

DX exchange DX number 14120

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