

ntment as director or

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

4736079	
Grainger Gosforth Limited	
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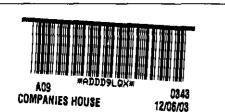
		Day Month Year			
Date of termination	n of appointment	019 016 2101013			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	Prima Secretary Limited			
	† Date of Birth	Day Month Year			
	I Date of Diffi				

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

Signed

- * 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.



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<u></u> _			

Date

09.06.03

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

Dickinson Dees	
REF . PS'	Tel 0191 279 9000
DX number 61191	DX exchange Newcastle upon Tyne

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