

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 Number	05165147
Company Name in full	Gruber UK Limited

		Day Month Year
Date of termination	of appointment	1 2 0 8 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Herr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Erich Heinrich Hugo
	Surname	Finck
Companies induse.		Day Month Year
	†Date of Birth	0.40.51.9.4.0

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



03/09/04

Date

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

Smailes Goldie, Re	egent's Court, Princess Street, Hull	
	Tel 01482 326916 ref JMS	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh