

Companies House

03/03/2009

**COMPANIES HOUSE** 

Form revised 10/03

— for the rectud ——

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))	
Company Number  Company Name in full		05306468	
		GRPAHITE MANAGEMENT COMPANY LTD	
Date of t	ermination of appointment	Day Month Year	19
	as director	as secreta	ary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MR	*Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	BRYAN STOCK	
	Surname se.		
	<sup>†</sup> Date of Birth	Day Month Year	
		A serving director, secr	retary etc must sign the form below.
	ave to give any contact		ministrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies			
	tact you if there is a form. The contact		
information that you give will be visible to searchers of the public			Tel
visible to sea	reners of the public	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

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB