

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GRAINGER EQUITY RELEASE INVESTMENT PROPERTIES LIMITED

Company Number: 05348579

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Resignation Details

Position: SECRETARY Date of resignation: 18/12/2008

Name: MARIE LOUISE GLANVILLE

Authorisation

Authoriser Designation: secretary Date Authorised: 22/12/2008 Authenticated: Yes (E/W)