

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000  Company Number  Company Name in full    |                  | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))                                       |  |  |  |
|---|------------------|--|--|--|--|
|   |                  | 6480263  |  |  |  |
|   |                  | GRANDOREST SERVICES LIMITED  |  |  |  |
|   |                  |  |  |  |  |
| Date of termination of appointment  |                  | Day Month Year   |  |  |  |
|   |                  | 2/0/2/2008   |  |  |  |
|   | as director      | as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |  |  |  |
| NAMI  | E *Style / Title | *Honours etc   |  |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)      | Andrew Toy-  |  |  |  |
|   | Surname          | Ryote  |  |  |  |
|   |                  | Day Month Year   |  |  |  |
|   | †Date of Birth   |  |  |  |  |
|   |                  |  |  |  |  |
|   |                  |  |  |  |  |
|   |                  |  |  |  |  |
|   |                  | A serving director, secretary etc must sign the form below.  |  |  |  |

| Voluntary details   | -/-7Z-                 |   |              | 0,002 0,000                         |
|---|------------------------|---|--------------|-------------------------------------|
| Directors only  | (** serving director). | secretary / administrator / administrator | Lative recei | wer / receiver-manager / -receiver) |
| You do not have to give any contact   |                        |   | _            |                                     |
| nformation in the box opposite but  |                        |   |              |                                     |
| f you do, it will help Companies<br>House to contact you if there is a  |                        |   | _            |                                     |
| query on the form. The contact  |                        |   | _            |                                     |
| nformation that you give will be visible to searchers of the public   |                        | Tel                                       |              |                                     |
| ecord   | DX number              | DX exchan                                 | ge           | •                                   |
| A CHARLES AND AND AND THE USE IN THE CONTRACT OF THE CONTRACT | When you hav           | e completed and signed t                  | he form r    | 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 or LP - 4 Edinburgh

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08/03/2008 COMPANIES HOUSE