

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth

Company Name in full

288b

Terminating appointment as director or secretary

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

SC249414	

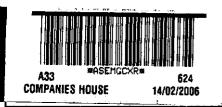
GRETNA FOOTBALL CLUB LIMITED

			Da	у	Month	1	Yea	ar				
Date of termination of appointment		ناه	2	1,2	2	0	0	5				
Please insert details as previously notified to Companies Hou		as director	х			as	secr	etary	<u>/</u>	арро		k the appropriate box. If terminating It as a director and secretary mark
	NAME	*Style / Title	MR							*Honour	s etc	
		Forename(s)	PAUL JAN HERMAN									
	louse.	Surname	GROOTENDORST									
			Da	У	Month	1	Yea	ar				

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

* Voluntary details.
t Directors only.
**Please delete as annon

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.



Laserform International 02/00

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Signed-		Date	13	02	06

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

Watson Burton LLP (REF: GMH/KJ)

1. St James' Gate
Newcastle upon Tyne
NE99 1YQ

Tel 0191 2444 444

DX number 61009 DX exchange Newcastle

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