

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
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252692

Company Name in full

GRAMPIAN PLANT LTD.

		Day	Month	Year	
Date of termination	on of appointment	1 4	0 7	2 0 0 3	
	as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title				*Honours etc
Please insert details as Forename(s) previously		STEPHEN MARBOTT LTD.			
notified to	Surname				
Companies House.		Day	Month	Year	
	†Date of Birth	0 1	0 2	1 9 9 9	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 14/7/03

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

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.



Form revised 1999

STEPHEN MABBOIT ASSOCIATES					
14 MITCHELL LANE,	GLASCOW				
G1 3NU	Tel 0141 221 7070				
DX number GW208	DX exchange GLASGOW				

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