



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

04526846

Company Name in full

77 GRAFTON ROAD LIMITED

Date of termination of appointment

Day Month Year
5 / 9 / 2002

as director

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 previously notified to Companies House.

Forename(s)

TEMPLE SECRETARIES LIMITED

Surname

†Date of Birth

Day Month Year
 / /

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

Signed

~~for Company Directors Limited~~

Date

5 / 9 / 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

A1 Company Services Limited

(Our Ref: /89713SF)

788-790 Finchley Road London NW11 7TJ

020 8458 9637

Tel

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 DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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