



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XX0PZS3D

Company Name: GRAND METROPOLITAN CAPITAL COMPANY LIMITED

Company Number: 03249862

Received for filing in Electronic Format on the: 02/03/2011

Resignation Details

Position: DIRECTOR

Date of resignation: 29/06/2009

Name: MR ANDREW MARK SMITH

Authorisation

Authoriser Designation: director

Date Authorised: 02/03/2011

Authenticated: Yes