

# 288b

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Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4199184

Company Name in full

GRINDCO 347 LIMITED

Day Month Year

Date of termination of appointment

24 05 2001

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)

Surname

GRINDCO DIRECTORS LIMITED

Day Month Year

†Date of Birth

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*Ray B. Fisher*

Date

24.05.01

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

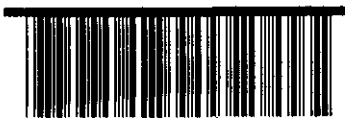
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MESSRS GRINDEYS, SOLICITORS  
GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET

Tel (01782) 846441

DX number 21053

DX exchange STOKE ON TRENT



A37  
COMPANIES HOUSE  
30/05/01

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**