



Companies House
— for the record —

288b

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

4526846

Company Name in full

77 GRAFTON ROAD LIMITED

Date of termination of appointment

Day	Month	Year
31	03	2004

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTIAN

Surname

LAMB

†Date of Birth

Day	Month	Year
17	04	1975

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

Signed

Maxine Dohwell

Date

4/4/04

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

MAXINE DOPWELL	
77 Flat B Grafton Rd Acton	
U3 6PF	Tel 07762717195
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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COMPANIES HOUSE 10/07/04

Form revised 1999