

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

85737

Company Name in full

WILLIAM GRANT & SONS INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year

1 17 0 4 2 0 1 0 1 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LAURENCE JOHN

Surname

FORDYCE

†Date of Birth

Day Month Year

2 19 0 1 3 1 1 9 1 6 1 2

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

Signed

George Tait

Date

20/05/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

(**serving director / secretary / administrator / technical director / 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.

George Tait, Company Secretary, Phoenix Crescent, Strathclyde Business Park

Bellshill, North Lanarkshire ML4 3AN

Tel

DX number

DX exchange



Form revised 1999

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