

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
 change of particulars (use Form 288c))

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 542917

Company Name in full Grosvenor Investments Limited

Resignation form

Date of resignation

Day	Month	Year
3	1	1 2 1 9 9 9

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s) Geoffrey

Surname Hammond

†Date of birth

Day	Month	Year
0	4	1 0 1 9 3 9

If cessation is other than
 resignation, please state reason

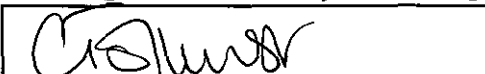
* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed



Date

4/1/2000

(** by a serving ~~director~~ / secretary / administrator / administrative receiver / liquidator / 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

Miss C M Tolhurst
 The Grosvenor Office
 53 Davies Street
 London W1Y 1FH



A28
 COMPANIES HOUSE

0645
 18/01/00

Form revised July 1998

When you have completed and signed the form please send it to
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**