

288b

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

CHF	P055	

Company Number

Company Name in full

542917 **Grosvenor Investments Limited**

Resignation form			Da	y	Month		Y	ear		
	Date	e of resignation	1	0	0 4	2	0	0	0	
	Resigna	tion as director	✓				as s	ecre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title								*Honours etc FCA, FCT
Please insert details as previously notified to		Forename(s)	Jonathan Osborne							
	Surname		Нас	jge	er					
Companies House.			Da	у	Month		Y	ear		
		†Date of birth	0	3	0 2	1	9	4	9	
If cessa	ation is othe	er than								

voluntary details	Voluntary d	etail
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A serving director, secretary etc must sign the form below.

Signed

4 APR 2000 Date

(** by a serving dissetor / secretary / a

The Grosvenor Office

Miss C M Tolhurst

53 Davies Street

London W1Y 1FH

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



COMPANIES HOUSE

20/04/00

resignation, please state reason

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 DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998

[†] Directors only.

^{*} Delete as appropriate.