

CORRECTION

Terminating appointment as director or

secretary

| Please complete in typescript, | | | | |
|--------------------------------|------------|--|--|--|
| or in bold blac | k capıtals | | | |
| CHEDO10 | | | | |

Company Number

Company Name in full

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

| 542917 | | | |
|-----------|-------------|---------|--|
| Grosvenor | Investments | Limited | |
| | | | |

| | | • |
|------------------------|-------------------|--|
| | | Day Month Year |
| Date of termination | on of appointment | 0 1 0 7 2 0 0 8 |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | * Honours etc |
| previously notified to | Forename(s) | Caroline Mary |
| | Surname | Tolhurst |
| | † Date of Birth | Day Month Year |

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

Date

15 JUL 2008

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

C Tolhurst/J_Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP 020 7408 0988 Tel Tel 020 7629 9115 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



LD3 16/07/2008 **COMPANIES HOUSE**