

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

569988				
Grosvenor	Estate	International	Investments	Limited

		Day	Month	Year			
Date of terminatio	n of appointment	1 1	1 0	2 0 0	1		
	as director		a	s secretary	Х	I .	the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* H	onours etc	<u> </u>
lease insert details as reviously notified to companies House.	Forename(s)	Caroline Mary					
	Surname	Tolhurst					
	† Date of Birth	Day	Month	Year			· · ·

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

Signed

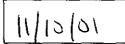
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



JAH	<u> </u>	•	

Date



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

DX number DX exchange		
	Tel	Tel: 020 7408 0988 Fax: 020 7629 9115
Street, London	wik	(3JP
Caroline Tolh	ırst,	Grosvenor Limited, 70 Grosvenor

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

or

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