

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

GROSVENOR CASINOS LIMITED

Company Number: 00877080

Received for filing in Electronic Format on the: 30/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 09/05/2008

Name: PAMELA MARY COLES

Authorisation

Authoriser Designation: director Date Authorised: 23/05/2008 Authenticated: Yes (E/W)