

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1357532

Grosvenor Estate Investment Management Limited

Date of termination of appointment

Day Month Year

2 6 0 6 2 0 0 3

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

Please insert details as
previously notified to
Companies House.

Forename(s)

Caroline Mary

Surname

Tolhurst

† Date of Birth

Day Month Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

26/6/2003

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

~~C Tolhurst/S Forbes~~/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

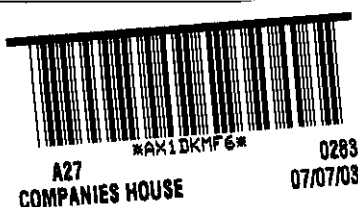
Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

DX number

DX exchange



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

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