

## BLUEPRINT

**CHFP055** 

288b

## Terminating appointment as 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      |
|                                |

Company Number | 1414189

**Company Name in full** 

**Grosvenor Estate Holdings** 

|  |                | Day                  | Month |     | Year  |      |              |   |  |
|--|----------------|----------------------|-------|-----|-------|------|--------------|---|--|
| Date of termination of appointment   |                | 3 1                  | 1 2   | 2 ( | 0   0 | 0    |              |   |  |
|  | as director    |                      |       | as  | secre | tary |              | e appropriate box. If terminating<br>a director and secretary mark both |  |
| NAME   | *Style / Title | Sir                  | _     | 4.6 |       |      | *Honours etc | KCVO CBE  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | John Nigel Courtenay |       |     |       |      |              |   |  |
|  | Surname        | James                |       |     |       |      |              |   |  |
|  |                | Day                  | Month | *   | Year  |      |              |   |  |
|  | †Date of birth | 3 1                  | 0 3   | 1   | 9   3 | 5    |              |   |  |

| voluntary details | Voluntary deta | ail | IS |
|-------------------|----------------|-----|----|
|-------------------|----------------|-----|----|

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

**Signed** 

Date

(\*\* serving director / secretar

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



10/01/01

COMPANIES HOUSE Form revised 1999

Miss C M Tolhurst The Grosvenor Office 70 Grosvenor Street London W1X 9DB

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 for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate.