

288b

RESIGNATION of director or secretary

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

Please complete in typescript,

or in bold black	capitais		
CHFP055	Company Number	1816074	
	Company Name in full	Grosvenor Assets Limited	

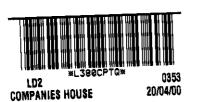
Resignation form			Day	Month	Year	
	Date	e of resignation	1 0	0 4	2 0 0 0	
	Resigna	tion as director	√		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Julian Richard			
		Surname	Milne			
			Day	Month	Year	
		†Date of birth	2 4	0 6	1 9 5 6	
If cess	ation is oth	er than				

*	Voluntary	details	;
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A serving director, secretary etc must sign the form below. 1 4 APR 2000 **Date**

(** by a serving dia

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



resignation, please state reason

Signed

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Miss C M Tolhurst The Grosvenor Office 53 Davies Street London W1Y 1FH

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

[†] Directors only.
** Delete as appropriate.