

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))

1847458

Grosvenor Commercial Properties

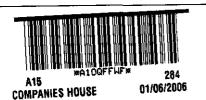
Year Month Day Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Χ as secretary boxes. * Honours etc NAME * Style / Title Forename(s) Julian Richard Please insert details as previously notified to Companies House. Surname Milne Month Year Day + Date of Birth 0 6 6

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.





Date

2 6 MAY 2006

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

C_Tolhurst/K Robinson/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Fax: 020 7629 9115 DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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