

288b

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))

change of particulars (use Form 288c))
1957557

Grosvenor Estate Restorations Limited

		Day Month Year
Date of termination of appointment		0 3 0 4 2 0 0 8
	as director	X as secretary 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)	Richard Simon
	Surname	Handley
		Day Month Year
	† Date of Birth	1 9 0 4 1 9 5 4

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



LP9GAYKR LD6 03/04/2008 168 COMPANIES HOUSE

CBlus.

Date

- 3 APR 2008

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

C Tolhurst/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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh