



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2513741

Company Name in full

Grosvenor Ventures Limited

Date of termination of appointment

Day		Month		Year			
2	9	1	1	2	0	0	0

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)

IAN

Surname

ARMITAGE

†Date of Birth

Day		Month		Year			
0	1	1	2	1	9	5	5

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Debra A Searle

Date

11 Dec 2000

(** 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.

D.A. SEARLE, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25 ROPEMAKER STREET, LONDON,

EC2Y 9LY

Tel 0207 867 2127

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Form

A04
COMPANIES HOUSE

0248
18/12/00