

BLUEPRINT

2000

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.

CHFP010

Company Number

2982397

Company Name in full

Grove House UK Ltd

Date of termination of appointment

Day Month Year

3 1 0 5 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Noburo

Surname

Aoki

† Date of Birth

Day Month Year

2 9 0 5 1 9 5 6

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

Signed

Date

14 06 07

\* 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

(\*\* Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

J W Piercy, Kajima Europe UK Holding Ltd, Grove

House, 248A Marylebone Road, London, NW1 6JZ

Tel 020 7463 0007

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

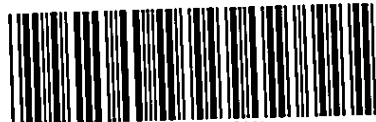
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



LD6

\*L3WMORCX\*  
18/07/2007  
COMPANIES HOUSE

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