

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**

3169271

**Company Name in full**

Groex Asset Management Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	5	2	0	0	6

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

FCA, FCT

Please insert details as previously notified to Companies House.

Forename(s)

Jonathan Osborne

Surname

Hagger

† Date of Birth

Day		Month		Year			
0	3	0	2	1	9	4	9

**A serving director, secretary etc must sign the form below.****Signed***[Signature]***Date**

27/6/06

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

\* 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.

C Tolhurst/K Robinson/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****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**