

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	3219879	
Company Name in full	Grosvenor Property Holdings Limited	

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Resig	nation
form	

Day Month Year
Date of resignation 10 12 98

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House. Forename(s) | Douglas Robert Jan

†Date of birth

Surname | de Broekert

 Day
 Month
 Year

 20
 08
 39

If cessation is other than

resignation, please state reason

Voluntary details.Directors only.

† Directors only.

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

Signed Thank

Date

14/12/98

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



Miss C M Tolhurst The Grosvenor Office 53 Davies Street London W1Y 1FH 0171 408 0988

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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