

**RESIGNATION** of 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

pany Number 3219879

Company Name in full Grosvenor Property Holdings Limited

Resignation form			Day	Month	Year			
	Date of resignation		3 1	0 3	2 0 0 0			
	Resigna	ation as director	<b>√</b>		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		Forename(s)		Martin				
details as previously notified to	Surname		Aldred					
Companies House.			Day	Month	Year			
		†Date of birth	1   7	0 3	1 9 4 5			
	sation is oth ation, pleas	er than e state reason						

<ul> <li>Voluntary deta</li> </ul>	ils
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A serving director, secretary etc must sign the form below.

Signed

for companies registered in Scotland

**Date** 

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



**COMPANIES HOUSE** 

07/04/00

Form revised July 1990

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

When you have completed and signed the form please send it to 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

DX 235 Edinburgh

<sup>†</sup> Directors only.

Delete as appropriate.