

## 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		<b>secretary</b> (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	3219943		
Company Name in full		Grosvenor Group Limited		
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars 3 0 1 1 2 0 0 2		
	Name * Style / Title	* Honours etc		
	Forename(s)	William J		
	Surname	Abelmann		
		Day Month Year		
	† Date of Birth	1 1 0 5 1 9 5 0		
Change of name (enter new name)	Forename(s)			
(orner new name)	Surname			
-	residential address	409 Paradise Drive		
(enter new address)	Post town	Tiburon		
	County / Region		Postcode	CA 94920
	Country	USA		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Jan.	Date	19/8/2005
** Delete as appropria	ate.	(**director/ secretary/ administrator/ administrative reseiver/ 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.		C-Telhurst/S Neill/J Ball, Grosvenor Limited,		
		70 Grosvenor Street, London W1K 3JP		
		Tel Tel: 020 7408 0988 Fax: 020 7629 9115		
	11 1 1 1	DX number DX exchange		
		When you have completed and signed the form please send it to the		

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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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh