

## **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

CH	FP	055

Company Number

3219943

Company Name in full

resignation, please state reason

Grosvenor Limited

Resignation form			Day	Month	Year			
	Date of resignation  ✓ Resignation as director		2   1   0	0 2	2 0 0 0			
5			✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc	CVO CBE	
Please insert details as previously notified to Companies House.		Forename(s)	David Alexander Cospatrick					
		Surname	The Earl of Home					
			Day	Month	Year			
		†Date of birth	2   0	1   1	1 9 4 3			
If cessation is other than								

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

Signed

Date

28/2/00

(\*\* by a serving director / ex

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



Form revised July 1998

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 for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.