

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescrip	4
or in bold black capitals	

or in bold black ca	pitals
CHFP055	Company Number

Company Name in full

Grosvenor Group Holdings Limited

3219943

		Day	Month	Year		
Date of termination of appointment		3 1 1 2 2 0 0 0				
	as director	✓		as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Sir			*Honours etc	KCVO CBE
Please insert	Forename(s)	John Nigel Courtenay				
details as previously notified to Companies House.	Surname	Jame	s			
		Day	Month	Year		
	†Date of birth	3 1	0 3	1 9 3 5		

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

Signed

Date

2001

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



A54 COMPANIES HOUSE

10/01/01

Miss C M Tolhurst The Grosvenor Office 70 Grosvenor Street London W1X 9DB

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

[†] Directors only.

Delete as appropriate.