

## 288b

## **RESIGNATION** of director or secretary

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

Company Number				3219943						
Company Name in full				Grosvenor Worldwide Properties Limited						
					<del></del>					
* F 2 8 8	B C 5 0	###								
Resignation										
form			Day	Month	Year					
	Date	of resignation	31	12	97					
	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		Forename(s)	George lan Macloy							
details as previously notified to	Surname		Cockb	ourn						
Companies House.	i		Day	Month	Year					
		†Date of birth	08	06	45					
If cessation is other than resignation, please state reason										
							•			
Voluntary details. Directors only.			A serving director, secretary etc must sign the form below.							
		Signed	AH	tom	anch		Da	ate   {	3/12/0	$\mathcal{A}$

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

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\*A0KNC2M2\*

53 Davies Street LONDON W1Y 1FH

The Grosvenor Estate

Mrs J Piper

Tel; 0171 408 0988 (x6178)

When you have completed and signed the form please send it to companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

secretary / administrator / administrative receiver / receiver manager / receiver)