

BLUEPRINT

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

288c

Please complete in typescript,

or in bold black capitals	5	(0.000 4.777 = 0.007, 4.7.007,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
CHFP055	Company Number	3219943			
Company Name in full		Grosvenor Group Holdings Limited			
		l	Day Mo	onth	Year
		Date of change of particulars	2 2 0	8 2	0 0
Changes of	Complete in all cases				
particulars	NAME *Style / Title	*Honours etc			
form	Forename(s)	Kurt Fridolin			****
	Surname	Viermetz			
		Day Month Year			
	†Date of Birth	2 7 0 4 1 9 3 9			
Change of name (er	nter new name) Forename(s)			MARK	10.00
	Surname				
Change of usual residential address		Moehlstr.17		· <u></u>	
(enter new address)		81675 Munchen			
	Post town				
	County / Region	AMERICAN AME	Post	tcode	And the second s
	Country	Germany			
Other change	(please specify)				
		A serving director, secretary etc	must sian t	he form be	low.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	by a serving diameter / secretary / definition		Date	30/08/00
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		Mrs Jean Philadelphia The Grosvenor Office 70 Grosvenor Street London W1X 9DB			



Form revised July 1998

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 for companies registered in Scotland