

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3219943

Grosvenor Group Limited

| | | Day | Month | Year | | | | |
|---|------------------|-----------------------|--------------|-------------|--|--|--|--|
| Date of terminatio | n of appointment | 3 0 | 0 6 | 2 0 0 | 6 | | | |
| | as director | Х | a | s secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | | | | * Honours etc | | | |
| Please insert details as | Forename(s) | Stephen Howard Rhodes | | | | | | |
| previously notified to Companies House. | Surname | Musgr | ave | | | | | |
| | † Date of Birth | Day | Month 0,4 | Year | 3 | | | |

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

30/6/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

| | rax. | <u> </u> | 1023 | 2112 | | |
|-----|---------------|----------|----------|------|---|--|
| Tel | F-22 + | 020 | 7620 | 0115 | | |
| | · | | | | | |
| | Street Tel | | <u> </u> | | Street, London W1K 3JP Tel Tel: 020 7408 0988 Fax: 020 7629 9115 | |

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

or

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

