

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

CHFP055	Company Number	3219943				
	Company Name in full	Grosvenor Limited				

Resignation form			Day	Month	Yea	ır		
	Date of resignation Resignation as director		1 . 1	1 1	1 9	9 9		
			✓ as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	ĺ			-	*Honours etc	FCCA
Please insert		Forename(s)	Williamo					
details as previously notified to		Surname						
Companies House.			Day	Month	Yea	ır		•
		†Date of birth	1 5	0 7	1 9	5 3		
	If cessation is other than resignation, please state reason							

* Voluntary details. † Directors only.		A serving director, secretary etc must sign the form below.							
** Delete as appropriate.	Signed			~	Date	12 Nav 1999			
	(**	by a serving dire	ctor / Additional Control of the Con	- interior	recoiver I recoi	memager transcriver)			
Please give the name, address, telephone number and, if available a DX number and Exchange of	Miss C M Tolhurst The Grosvenor Office 53 Davies Street London W1Y 1FH								

a DX number and Exchange of the person Companies House should contact if there is any query



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