

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

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Company Number

3219943

Company Name in full

Grosvenor Limited

Resignation form			Day	Month	Year		
	Date of resignation		2 1	0 2	2 0 0 0		
✓ 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)	Mark Antony				
details as previously notified to Companies House.		Surname	Loved	ay			
			Day	Month	Year		
		†Date of birth	2 2	0 9	1 9 4 3		
If cess	ation is oth	er than					

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

Signed

resignation, please state reason

(** by a serving director

Miss C M Tolhurst The Grosvenor Office

53 Davies Street

London W1Y 1FH

Date

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



COMPANIES HOUSE 01/03/00

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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

Form revised July 1998

^{*} Voluntary details.

[†] Directors only,

^{**} Delete as appropriate.