



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3232512

Company Name in full

Grosvenor Land Holdings Limited

Date of termination of appointment

Day Month Year  
3 1 0 7 2 0 0 8

as director

☐

as 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  
previously  
notified to  
Companies House

Forename(s)

MIRANDA ANNE

Surname

Kelly

†Date of Birth

Day Month Year  
1 0 0 3 1 9 7 0

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

Signed

Date

31/07/08

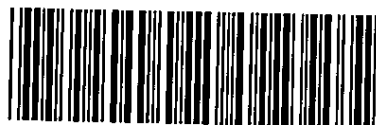
(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Please give the name, address,  
telephone number and, if available,



\*AN6V32PS\*

A43 30/08/2008 335

COMPANIES HOUSE

A38 21/08/2008 359

COMPANIES HOUSE

Form revised 1999

Tel

DX number

DX exchange

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