

288b

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	3244187	
	Company Name in full	Grosvenor Retail Holdings Limited	

Resignation form			Day	Month	Year			
	Date of resignation Resignation as director		1 0	0 4	2 0 0 0			
			✓ as secretar		as secretary	y Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc	FCA, FCT	
Please insert		Jonathan Osborne						
details as previously notified to		Hagge	er					
Companies House.			Day	Month	Year			
		†Date of birth	0 3	0 2	1 9 4 9			
	sation is oth ation, pleas	er than e state reason						

*	Vo	luntary	details
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† Directors only.

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

Signed

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



Miss C M Tolhurst The Grosvenor Office 53 Davies Street London W1Y 1FH

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

Delete as appropriate.