

288b

RESIGNATION of director or secretary

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

Company Number	3359620
Company Name in full	Grosvenor (Basingstoke) Limited

Resi	gr	nat	io	r
form				

F288BC50

Resignation form			Day	Month	Year		
	Date of resignation		31	12	97		
	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)	George Ian Macloy				
details as previously notified to		Surname	Cockburn				
Companies House.			Day	Month	Year		
		†Date of birth	08	06	45		
	ation is othe	er than e state reason					

Voluntary details.

† Directors only.

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

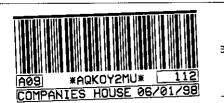
Signed

Date

18/12/97

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

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



Mrs J Piper The Grosvenor Estate 53 Davies Street **LONDON W1Y 1FH**

Tel: 0171 408 0988 (x6178)

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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