



OYEZ

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.

Company Number

3406618

Company Name in full

GROSVENOR ASSET MANAGEMENT
LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year
28 10 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

ELEANOR JANE

Surname

ZUERCHER

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year
03 08 63

If cessation is other than
resignation, please state reason

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

Signed

FOR AND ON BEHALF OF
TRUESEC LIMITED

Date

6.11.97

(by a serving director/secretary/administrator/auditor or the receiver/receiver manager/receiver)
SECRETARIES **DIRECTOR**

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.

SLAUGHTER AND MAY,
35 BASINGHALL STREET, LONDON, EC2V 5QB
Ref: CJH/CXR Tel 0171 600 1200 Ext. 4267
DX number 11 DX exchange LDE LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/11/97

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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