

BLUEPRINT

2000

288b

Terminating appointment as 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.

CHFP010

Company Number

3470600

Company Name in full

Poundsbridge (Moorgate) Limited

Date of termination of appointment

Day		Month		Year			
0	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)

Caroline Mary

Surname

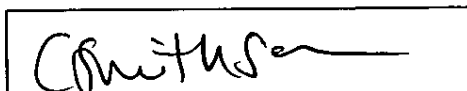
Tolhurst

† Date of Birth

Day		Month		Year			

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

Signed



Date

- 1 JUL 2008

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

C Tolhurst/~~Chairman~~, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

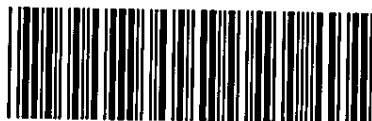
Tel Tel: 020 7408 0988
Fax: 020 7629 9115

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

TUESDAY



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08/07/2008

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COMPANIES HOUSE