

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. **CHFP010**

Company Number

Company Name in full

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

3567682

Grosvenor Investment Properties Limited

Month Year Day Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary boxes * Honours etc NAME * Style / Title Forename(s) Caroline Mary Please insert details as previously notified to Companies House Surname Tolhurst Day Month Year † Date of Birth 6

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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

Date

1 JUL 2008

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh