

CORRECTION

288b

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	Lım	ıted	
				,	

		Day Month Year			
Date of termination of appointment		0 1 0 7 2 0 0 8			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Caroline Mary			
	Surname	Tolhurst			
	Da	Day Month Year			
	† Date of Birth				

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

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

Chethan'

Date

1 5 JUL 2008

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

C Tolhurst / J Bat | Grosvenor Limited, 70 Grosvenor

Street, London WIK 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

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

