

288

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

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Company Number

3580616

Company Name in full

TRUSHELFCO (NO. 2375) LIMITED IN THE PROCESS OF

CHANGING ITS NAME TO GROSVENOR BASINGSTOKE MANAGEMEN LIMITED



Resignation Form

Date of resignation

Year Day Month 07 98

Resignation as director | X

as secretary

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

*Honours etc.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

Forename(s)

LOUISE ANNE

Surname

MYLES

*Voluntary details. [†]Directors only.

†Date of birth

Day Month Year

14 01 73

If cessation is other than resignation, please state reason

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

Signed

Date

1517198

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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET, LONDON, EC2V 5DB REF: CH/LAZM Tel 0171 600 1200 DX number DX exchange LONDON CITY



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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh