

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

3689743

Company Name in full

Grosvenor Property Group Limited

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

FCCA

Please insert details as
previously notified to
Companies House.

Forename(s)

Raymond Charles

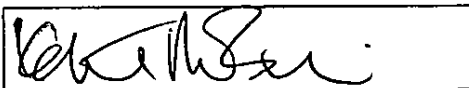
Surname

Williams

† Date of Birth

Day Month Year

1 5 0 7 1 9 5 3

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

31 MAR 2009

* 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.

~~J Ball/K Robinson/C Hinchliffe~~, 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

WEDNESDAY



A12

A9SF18N3

01/04/2009

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COMPANIES HOUSE