

## 288b

## **RESIGNATION of Director or Secretary**

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	368 9743
	Company Name in full	GROSVENOR PROPERTY GROUP LIMITED
	BC10*	Day Month Year
Resignation Form	Date of resignation	27 5 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	N/A *Honours etc.
	Forename(s)	NIA
	Surname	TRUSEC LIMITED
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
	cessation is other than esignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Morough:  Date 27/5/99  (by 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.		SLAVGHTER AND MAY (ATT: HUW GRIFFIN)  35 RASINGHAU STREET LONDON ECZY S'OB  Tel 0171 600 1200  DX number 11 DX exchange 11
A39 *ABSYKGQ1* 477 COMPANIES HOUSE 29/05/99		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 or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh