

**OYEZ**Please complete in  
typescript, or in  
bold black capitals.**288b****RESIGNATION of Director or Secretary**  
*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))*

Company Number

368 9743

Company Name in full

GROSVENOR PROPERTY GROUP LIMITED

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

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

MR

\*Honours etc.

Forename(s)

JAMES MILTON

Surname

FEATHERBY

\* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

9 11 58

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed***Morgan***Date**

27/5/99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

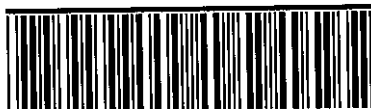
Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SLAUGHTER AND MAY (ATT: HUN GRIFFIN)

35 BASINGHALL STREET LONDON EC2V 5DB

Tel 0171 600 1200

DX number 11 DX exchange 11

A39 \*ABSYJGQ0\* 476  
COMPANIES HOUSE 29/05/99When 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****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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**Companies 288b**