

288b

RESIGNATION of director or secretary

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

Please complete in typescript,

OI III DOIG DIACK	Capitals		
CHFP055	Company Number	3872177	
	Company Name in full	50 Grosvenor Street Limited	

Resignation form			Day	Month	Year	
	Date of resignation Resignation as director		1 0	0 4	2 0 0 0	
			✓		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert	ert Forename(s)			Mark Robin		
details as previously notified to		Presto	on			
Companies House.			Day	Month	Year	
		†Date of birth	2 0	0 1	1 9 6 8	
If cessation is other than resignation, please state reason						

*	Vo	luntary	details	ŝ.

A serving director, secretary etc must sign the form below. 1 4 APR 2000 Date

(** 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



de 20/04/00

Signed

Miss C M Tolhurst The Grosvenor Office

53 Davies Street

London W1Y 1FH

When you have completed and signed the form please send it to 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

COMPANIES HOUSE

[†] Directors only.

Delete as appropriate.