



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

3872177

Company Name in full

50 GROSVENOR STREET LIMITED

Date of termination of appointment

Day Month Year

13 12 1999

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOSEPH DERMOT

Surname

RICE

†Date of Birth

Day Month Year

17 12 1958

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed
on behalf of
In sec Limited

[Signature]

Date

13/12/1999

(* ~~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: JDXR/NCC Tel 0171-600 1200

DX number 11

DX exchange LD

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 Car

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

0296
08/12/00

Form revised 1999