

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**

4053613

**Company Name in full**

40 Grosvenor Place Limited

**Date of termination of appointment**

Day Month Year

1 9 0 1 2 0 0 5

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**

21 JAN 2005

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

*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.*

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

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**A79  
COMPANIES HOUSE0288  
26/01/05