

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4233651

Grosvenor Seven Limited (Company Changing its name to Grosvenor CE Acquisitions Limited

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating Χ as director as secretary appointment as a director and secretary mark both * Style / Title * Honours etc FCCA NAME Raymond Charles Forename(s) Please insert details as previously notified to Williams Companies House. Surname Day Month Year † Date of Birth 5 5

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

Signed

- * 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.



A42 COMPANIES HOUSE 0393 22/10/01 Columb

Date

12/10/01

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

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel 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