

Please complete in typescript, or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

4233654

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

Company Number

Company Name in full

Grosvenor Six Limited Confany changing it have to arosianoi contrental turope Holdings United

		Day Month Year			
Date of termination	n of appointment	1 2 1 0 2 0 0 1			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.			
NAME	* Style / Title	* Honours etc			
lease insert details as eviously notified to ompanies House.	Forename(s)	Caroline Mary			
	Surname	Tolhurst			
	† Date of Birth	Day Month Year			

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.

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COMPANIES HOUSE

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Date

12/10/2001

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

Caroline Tol	hurst,	Grosv	enor	Limi	ted,	70 Gross	venor
Street, Lond	on W1K	3JP					
	Tel	Tel: Fax:	020 020	7408 7629	0988 9115		
DX number	DX excha						

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland