

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

4233654

Company Name in full

Grosvenor Continental Europe Holdings Limited

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 30 | 06 | 2008 |

as director

as secretary

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

NAME

* Style / Title

* Honours etc

FRICS

Please insert details as previously notified to Companies House

Forename(s)

Jeremy Henry Moore

Surname

Newsom

† Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 04 | 04 | 1955 |

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

Signed



Date

30/6/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

| | |
|---|-------------------|
| C- Polhurst /J Ball, 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

WEDNESDAY



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COMPANIES HOUSE