

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))

4233682					
Grosvenor	Holyrood	Limited			
		· · · · · ·			

		Day	Month	Year	
Date of termination of appointment		0 1	0 7	2 0 0 8	
	as director	Х	a	is secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Caroline Mary			
	Surname	Tolhurst			
		Day Month Year			
	† Date of Birth	1 7	0 7	1 9 6 1	

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

Date

- 1 JUL 2008

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

C Tolhurst/J_Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel 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

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



Scanning Control Sheet

21

Batch I D	Rec'd by Scanning					
Earliest Barcode Date	Date					
Batch Closed Time	Time					
Stripped ByTim	e Date					
Scanner Number 1 2 3						
Scanned By Tim	e Date					
Contents list produced Y/N						
If Yes Process batch as normal						
If No Rescan batch header	No Rescan batch header Already Scanned Y/N					
If No Continue scanning batch						
If batch already exists consult SYSTEMS SU	JPPORT TEAM to investigate the batch					
NO BATCHES TO BE RELEASED WITHO CONFIRMATION BY SYSTEMS SUPPORT						
Systems Support Signature ————————————————————————————————————						
Racking Operative Signature						
Date	C					