

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

| 4233682 | | | |
|----------------------------|-------|--|--|
| Grosvenor Holyrood Limited | | | |
| | - | | |

| Date of terminatio | n of appointment | Day Month Year 0 1 0 7 2 0 0 8 | | | | |
|--|------------------|---|--|--|--|--|
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | | | |
| NAME | * Style / Title | Mrs * Honours etc | | | | |
| Please insert details as previously notified to Companies House Forename(s) Surname | | Katharine Emma | | | | |
| | | Robinson | | | | |
| | † Date of Birth | Day Month Year 2 4 0 6 1 9 6 4 | | | | |

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

Date

1 5 JUL 2008

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

J Ball, Grosvenor, 70 Grosvenor Street, London, W1K 3JP Tel 020 7408 0988 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



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

16/07/2008 **COMPANIES HOUSE**