

CORRECTION

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

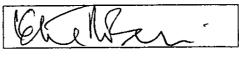
| Date of termination of appointment 0 1 0 7 2 0 0 8 as director as secretary X Please mark the appropriate box if terminal appointment as a director and secretary max. | |
|---|----------|
| | |
| boxes | ark both |
| NAME * Style / Title * Honours etc | |
| Please insert details as Forename(s) Caroline Mary | |
| previously notified to Companies House Surname Tolhurst | |
| Day Month Year † Date of Birth | |

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 5 JUL 2008

(** serving <u>director/secretary/administrator/administrative-receiver/freceiver manager/freceive</u>r)

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP 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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

