

288b

Please complete in typescript, or in bold black capitals CHFP052

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

CHFP052		of particulars (use Form 288c))	
Cor	mpany Number	4377563	
Company Name in full		Groevenor Twen	ty Four Ltd
Date of termination of appointment		Day Month Year	
		20022002	
	as director	X as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	*H	onours etc
Please insert details as	Forename(s)		
previously notified to Companies House	Surname	COMBINED SECRETARIAL SERVICES LIMITED	
Companies riouse		Day Month Year	
	[†] Date of Birth		
		A serving director, secretary etc	must sign the form below
* Voluntary details. † Directors only.	Signed	Form	Date
**Delete as appropriate	Authorised Signatory of Combined Secretarial Services Limite		ined Secretarial Services Limited
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.		ICC COMPANY FORMATIONS	
		33 CRWYS ROAD, CARDIFF	
		CF24 4YF Tel	029 2066 0360

BOCGOGEV

COMPANIES HOUSE

0131 **26/03/**02 DX number

50758

for companies registered in Scotland

for companies registered in England and Wales

Registrar of Companies at:

DX exchange

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

CARDIFF 2

DX 235 Edinburgh