

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))

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4377935

Company Name in full

Grosvenor Twenty One Ltd

			Day	Month	Year	,		
Date of termination of appointment		05	50	2005				
		as director	X		as secretary	X 6		ark the appropriate box. If terminating ent as a director and secretary mark s.
NAME Please insert details as previously notified to Companies House	NAME	*Style / Title		· -		*Hono	urs etc	
		Forename(s)						
		Surname	COMBINED SECRETARIAL SERVICES LIMITED					
			Day	Month	Year	_		
		† Date of Birth						

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

Signed

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.



PUB **P9GB 79F K** 0061
COMPANIES HOUSE 26/03/02

aned As A

Date

Authorised Signatory of Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number

50758

DX exchange

CARDIFF 2

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

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**}Delete as appropriate