

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number	Com	pany	Num	ber
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er	4821118		
ull	Grosvenor Group Limited		

Company Name in f

			Day	Month	Year		
Date	of termination	of appointment	12	0 5	2003		
		as director	'		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Ms			*Honours etc	
Please insert details as		Forename(s)	Deird	re			
previously notified to	lavaa	Surname	Coola	han			
Companies F	louse.		Day	Month	Year		
		[†] Date of Birth	1 3	1 0	1 9 7 6		

*	Voluntary	details.
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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.

Signed X



Form revised 1999

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

Material	Hw.	Date	12/9/03	
serving director/ secretar	y / administrator / administ	rative receive	r / receiver manager / rec	- ceiver)
Slaughter and May,	One Bunhill Row			
London EC1Y 8YY			7	
Ref: DYC	Tel 020 760	1200		
DX number 11	DX exchang	je Char	ncery Lane	

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

[†] Directors only.
** Delete as appropriate