288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05228438	
Grosvenor Thirty Three Limited	

		Day Month Year		
Date of termination of appointment		1 0 9 2 0 0 4		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	WATERLOW NOMINEES LIMITED		
		Day Month Year		
	† Date of Birth			

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

Signed

*	۷o	lun	tary	de	tai	ls.
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- † 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.

#LKPATYJE#	0453
COMPANIES HOUSE	15/09/04

Film Hand	ŀ
Signed for and on behalf of Waterlow Nominees Limited	

Date

10/9/2004

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

Waterlow Legal & Co	ompai	ny Services		
6-8 Underwood Stree	:t			
London N1 7JQ	Tel	020 7250 3350		
DX number 122031		DX exchange	Finsbury 3	

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

or

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