

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))

5228438

Grosvenor Liverpool Limited

Month Day Year Date of termination of appointment 1 6 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes * Style / Title * Honours etc NAME Forename(s) Christopher James Please insert details as previously notified to Companies House Surname Taite Month Day Year † Date of Birth 7

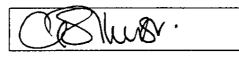
A serving director, secretary etc must sign the form below.

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

- 7 DEC 2007

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

C Tolhurst/J-Ball, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel 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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

OF

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



A09 12/12/2007 COMPANIES HOUSE

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WEDNESDAY