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))

05228449	
Grosvenor Thirty Six Limited	

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

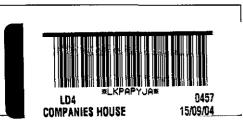
Signed

* 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.



Α	serving	director,	secretary	etc /	must	Si	gn t	he 1	form	bel	ow.
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Signed for and on behalf of Waterlow Secretaries Limited

Date

10/9/2004

(** serving director/secretary/administrator/administrat

Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London N1 7JQ 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