



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

6236541

Company Name in full

ONE GRENVILLE PLACE
(MANAGEMENT) LTD

Date of termination of appointment

Day Month Year

1 3 0 6 2 0 0 8

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JAMES

Surname

LINDSAY-FYNN

Day Month Year

†Date of Birth

2 9 0 9 1 9 7 5

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

Signed

J. Chitty

Date

16.06.2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

JULIAN CHITTY, KIMBERLEY, WATER LANE,
SPEEN, PRINCES RISBOROUGH, BUCKS
HP27 0SW Tel 01494 488597
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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18/06/2008

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COMPANIES HOUSE

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