

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6240915

Company Name in full

40 Grosvenor Place (GP) Limited

Date of termination of appointment

Day		Month		Year			
2	5	0	6	2	0	0	8

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Caroline Mary

Surname

Tolhurst

† Date of Birth

Day		Month		Year			
1	7	0	7	1	9	6	1

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

Signed

R. Mallett

Date

- 1 JUL 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

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

Street, London W1K 3JP

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

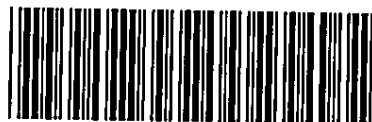
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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08/07/2008

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COMPANIES HOUSE