

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number Company Name in full | | 245 8210 | | | | |
|---|---|---|---------------------------------------|---------------|--|--|
| | | GROSVENOR HOUSE (TELFORD) MANAGEMENT COMPANY Limited | | | | |
| | | | | | | ###################################### |
| Resignation | | · · · · · · · · · · · · · · · · · · · | Year | | | |
| orm | Date of resignation | 31 05 9 | 16 | | | |
| | Resignation as director | ✓ as secret | ary | | opropriate box. If resignation I secretary mark both boxes. | |
| | NAME *Style | / | | *Honours etc | | |
| Please insert details as | Forepame(s) | / | | | | |
| oreviously notified to Companies Hous | Company Symathe | LONDON & TELEOLD REVELOPMENTS LIMITED | | | | |
| | | Day Month | Year | | | |
| | †Date of Birth | nja | | | | |
| | ation is other than ation, please state reason | n/a | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | | | |
| | | | | | | |
| | | A complete dispostor | - accustom | ete muet eign | the form below | |
| | | A serving director | | | | |
| | Signed | Warrent | tileur | Date | e 1/4/96 | |
| * Voluntary details. † Directors only. | | (-) | | | LATINGAT OF A 4 Teceiver/Teceiver Manager/Teceive ELSPANSATI (EO/In (IQ) | |
| telephone numb | ne name, address, per and, if available, | a . | ોલ્જિટ્ડ | 186 City 6 | | |
| the person Com | and Exchange of panies House should | ECIV 2NU REF UMB/OS/CMC Tel O171 2S1 1644 DX number DX exchange | | | | |
| contact if there is | s any query. | | | | | |
| - | - 10-110 mile 110 tentu 1111 — | | | | | |
| 1 | KB 14881 1488 14510 08181 4881 45 1004 | When you have completed and signed the form please send it to the | | | | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 15/11/96