

## 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))

4140116		
Grosvenor UK	Finance plc	

Date of termination of appointment		Day	Month	Year		
		3 0	0 6	2 0 0	8	
	as director	Х	8	as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark b boxes	
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Mark	Robin	- <del></del>		
	Surname	Preston				
	† Date of Birth	<b>Day</b>	Month 0 , 1	Year	8	

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



07/07/2008 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Date

- 1 JUL 2008

(\*\* serving director/secretary/administrator/administrative receiver/receiver\_manager/receiver)

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel 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

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

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