In accordance with Section 1003 of the Companies Act 2006.

DS01

Striking off application by a company



A fee is payable with this form Please see 'How to pay' on the last page.

What this form is for You may use this form to strike off a company from the Register. What this form is NOT for You cannot use this form to strike off a Umited Uability Partnership (LLP). To strike off an LLP please use form LL DS01 'Striking off application by a Limited Llability Partnership (LLP)'.



29/11/2014 COMPANIES HOUSE #4

Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

Company details

Company number

ļo

7 7

9 8

Company name in full

ONE GROSVENOR SQUARE LIMITED

 Filling In this form
 Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read Section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s) / the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company. •

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

© Please read the guidance on our website at www.companieshouse.gov.uk or section 1004 or 1005 of the Companies Act 2005 for Circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

DS01 Striking off application by a company

3	Name(s) and signature(s) of the director(s)			
Name (Print clearly)	CHRISTOPHER MURRAY		Warning to all applicants	
Signature	Signeture Aumundly	Ж	It is an offence to knowingly or recklessly provide false or misleeding information on this application.	
Signature date	114 11 1210114		Please note that on dissolution all property and rights etc will be passed to the Crown.	
Name (Print clearly)			You are advised to read Section 4	
Signature	Signature	X	and to consult the guidance notes available from Companies House before completing this form. If in doubt, seek professional advice.	
Signature date	d d m m y y y		Name and date Please ensure that you complete the name and signature date	
Name (Print clearly)			Signatures This form must be signed by the	
Signature	Signature X	X	sole director if only 1, by both if there are 2, or by the majority if there are more than 2.	
Signature date	d d m m y y y		Further signatures Please use a continuation page If you need to enter further	
Name (Print clearly)	4 1/2 - 1/2 1/2 - 1/		signatures.	
Signature	Signature X	X		
Signature date	d d m y y y			
3 Signature date	Notify all parties Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made. Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties. Withdrawal of striking off application by a company if the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website: www.companieshouse.gov.uk			