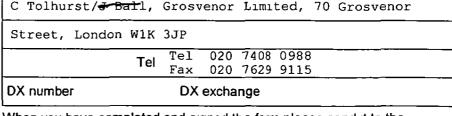


288a

	APPOINTMENT of director or secretary
Please complete in typescript, or ın bold black capıtals	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals		change of particulars (use Fo	orm 288c))		
CHFP010	Company Number	417751			
Company Name in full		Eaton Square Propertie	s Limited		
			, 		
.	D. (. (Day Month Year	Day	Month Year	
Appointment orm	Date of appointment	0 1 0 7 2 0 0 8	† Date of Birth		
lotes on completion ppear on next page		as secretary 2		appropriate box If appointment is secretary mark both boxes	
	NAME * Style / Title		* Honours etc		
	Forename(s)	Katharine Emma			
	Surname	Robinson			
Previous forename(s) Usual residential address		Previous surname(s)			
		85A Gipsy Hill			
	Post town	London	Postcode	SE19 1QL	
	County / Region		Country	United Kingdom	
	† Nationality		† Business occupation		
(ad	† Other directorships diditional space next page)				
		I consent to act as ** director / secretary of the above named company			
	Consent signature	640 15S	Date	- 1 JUL 2008	
Voluntary details		A director, secretary etc must sign the form below.			
Directors only * Please delete as a	ppropriate Signed	///cu	Date	- 1 JUL 2008	
		("a durector / secretary / administrator /	f administrative receiver	* / receiver manager / receiver)	
•	name, address, telephone	C Tolhurst/ J Bal l, Grosvenor Limited, 70 Grosvenor			

Exchange of the person Companies House should contact if there is any query



A50 04/07/2008 **COMPANIES HOUSE** 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

•	Company Number	417751	
† Directors only	† Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company