

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

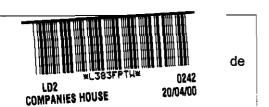
n ni bolu biack capitais	•											
CHFP055	Company Number	417751										
Co	mpany Name in full	Eaton	Square	Prope	rties Li	mited						•
	5.	Day	Month	Y	ear	_		Day	Mon	ıth	Ye	 ar
	Date of appointment	1 0	0 4	2 0	0 0	†Date Birth		1 9	0 :	4 1	9	5 4
	Appointment as director	✓		as	secretar	у		se mark the a director a				
Appointment form	NAME *Style / Title	*Honours etc										
	Forename(s)	Richard Simon										
Notes on completion appear on reverse.	Surname	Handley										
	Previous Forename(s)											
	Previous Surname											
	Flat 14											
	The Gallery											
		38 Ludgate Hill										
Post town			LONDON				ostco	de EC	24M 7DE			
	County / Region	Country U						y Unite	nited Kingdom			
	† Nationality	British †Business occupatio					Chartered Accountant					
	† Other directorships	(See continuation sheet).										
	(additional space overleaf)	I consent to act as ** director / searching of the above named company							<u> </u>			
Consent Signature			1 4 4						te [13	APR	2000
* Voluntary details.		A direc	tor, seci	retary e	tc must	sign th	e form	ı below.	_			
† Directors only. ** Please delete as appropri	Signed	(** a di		<u>S][v</u>	ere	7		Dat	te	13	APR	2000
D		<u> </u>	er / secreta									
Please give the nam	ne. address.	∣ MISS C	M Tolhur	51								

The Grosvenor Office

53 Davies Street

London W1Y 1FH

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



Form revised July 1998

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

Company Number	417751								
Directors only. † Other directorships	Current Directorships for Richard Simon Handley								
	Grosvenor Laing Urban Enterprise Lim	ted							
NOTES									
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the									
usual residential line. Sive 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									
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 itle 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.									