

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.

CHFP010

Company Number

1131685

Company Name in full

Grosvenor (Mayfair) Estate

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year
2	5	0
7	2	0
0	0	6

Day	Month	Year
2	0	0
1	9	6
8		

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Mark Robin

Surname

Preston

Previous
forename(s)Previous
surname(s)Usual residential
address

Allerston Manor, Thornton-le-Dale

Post town

Pickering

Postcode

YO18 7PF

County / Region

North Yorkshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

30 JUL 2006

A director, secretary etc must sign the form below.

Signed

Date

30 JUL 2006

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please 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.~~C-Telhurst~~ / K Robinson / ~~J-Ball~~, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel

Tel: 020 7408 0988

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:

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

1131685

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1131685

Company Name in full

Grosvenor (Mayfair) Estate

Name

Mark Robin Preston

Company Name	Resignation
11 Hobart Place Limited	
12 Hobart Place Limited	
13/14 Hobart Place Limited	
23 Grosvenor Street Limited	
25 Gilbert Rentals Limited	
27 Gilbert Rentals Limited	
30 North Audley Street Limited	
43 Grosvenor Street Limited	
47/48 Grosvenor Street Limited	
51 Grosvenor Street Limited	
76/78 Grosvenor Street Investment Limited	
77 Grosvenor Street Limited	
9 Upper Grosvenor Street Limited	
97/99 Park Street Rentals Limited	
Bankside 4 Limited	
Belgrave House Developments Limited	
Belgravia Estate Services Limited	
Belgravia Flats Limited	
Belgravia Leaseholds	
Boundary Limited	
Cambridge Retail Investment Limited	
Chantrey Rentals Limited	
Chasedine Limited	
Coton Park Limited	
Coton Park Management Limited	
Darsum Limited	
Davies Rentals Limited	
Dunraven Rentals Limited	
E3 Edinburgh Limited	
Eaton Square Properties Limited	

List of other directorships Schedule to form 288a

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Company Number

1131685

Company Name in full

Grosvenor (Mayfair) Estate

Name

Mark Robin Preston

Company Name	Resignation
GECD (Gillingham) Limited	
Groex Asset Management Limited	08/03/2002
Grosvenor (Basingstoke) Limited	
Grosvenor and Eaton Estates Development Company Limited	
Grosvenor Asia Holdings Limited	08/03/2002
Grosvenor Asset Management Limited	
Grosvenor Asset Management UK Limited	
Grosvenor Assets Limited	
Grosvenor Australia Asia Pacific Limited	08/03/2002
Grosvenor Belgravia Properties	
Grosvenor City Properties Limited	
Grosvenor Commercial Properties	
Grosvenor Developments (England) Limited	
Grosvenor Developments (GB) Limited	
Grosvenor Developments (Scotland) Limited	
Grosvenor Developments (UK) Limited	
Grosvenor Developments Limited	
Grosvenor Estate Holdings	
Grosvenor Estate International Investments Limited	08/03/2002
Grosvenor Estate Investment Management Limited	08/03/2002
Grosvenor Estate Management Limited	
Grosvenor Estate Restorations Limited	
Grosvenor Estates Limited	
Grosvenor Estates Properties Limited	
Grosvenor European Asset Management Limited	08/03/2002
Grosvenor European Developments Limited	08/03/2002
Grosvenor European Estate Holdings Limited	08/03/2002
Grosvenor European Investment Management Limited	08/03/2002
Grosvenor European Investments Limited	08/03/2002
Grosvenor European Properties Limited	08/03/2002

List of other directorships Schedule to form 288a

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Company Name in full

Grosvenor (Mayfair) Estate

Name

Mark Robin Preston

Company Name	Resignation
Grosvenor Fund Management Limited	08/03/2002
Grosvenor Group Limited	
Grosvenor Holyrood Limited	
Grosvenor International Asset Management Limited	08/03/2002
Grosvenor International Developments Limited	08/03/2002
Grosvenor International Estate Holdings Limited	08/03/2002
Grosvenor International Investment Management Limited	08/03/2002
Grosvenor International Investments Limited	08/03/2002
Grosvenor International Limited	08/03/2002
Grosvenor International Management Limited	08/03/2002
Grosvenor International Properties Limited	08/03/2002
Grosvenor Investment Management Limited	30/04/2004
Grosvenor Investment Properties Limited	
Grosvenor Investments Limited	
Grosvenor Keysign Limited	
Grosvenor Limited	
Grosvenor London Properties Limited	
Grosvenor Lothbury Investment Limited	
Grosvenor Mayfair Properties Limited	
Grosvenor Office Services Limited	
Grosvenor Overseas Holdings Limited	08/03/2002
Grosvenor Properties	
Grosvenor Property Asset Management Limited	
Grosvenor Property Developments Limited	
Grosvenor Property Group Limited	
Grosvenor Property Holdings Limited	
Grosvenor Property Investment Management Limited	
Grosvenor Property Services Limited	
Grosvenor Quarryvale Limited	
Grosvenor Realty Investments Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Grosvenor Retail Holdings Limited	
Grosvenor Service Centre Limited	
Grosvenor South Gyle Limited	
Grosvenor Sports Club Limited	08/03/2002
Grosvenor Strategic Asset Management Limited	
Grosvenor Strategic Investments Limited	08/03/2002
Grosvenor Strategic Properties Limited	
Grosvenor Street Limited	
Grosvenor Technopole Investment Limited	
Grosvenor Technopole Management Limited	
Grosvenor UK Developments Limited	
Grosvenor UK Estate Holdings Limited	
Grosvenor UK Estates Properties Limited	
Grosvenor UK Finance plc	
Grosvenor UK Investment Management Limited	
Grosvenor UK Investments Limited	
Grosvenor West End Properties	
Grosvenor Westminster Holdings Limited	25/10/2002
Grosvenor Westminster Properties	
Grosvenor Worldwide Asset Management Limited	08/03/2002
Grosvenor Worldwide Investment Management Limited	08/03/2002
Grosvenor Worldwide Investments Limited	08/03/2002
Intermediate Holdings Limited	
Liverpool Property Investment No.2 Limited	
Liverpool Property Investments Limited	
Liverpool PSDA Limited	
Liverpool Site 11 Hotel Limited	
Liverpool Site 12 Limited	
LPIL Associate Limited	
Market Place Bolton Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1131685

Company Name in full

Grosvenor (Mayfair) Estate

Name

Mark Robin Preston

Company Name	Resignation
Mayfair Leasehold Properties Limited	
Montrose Place Development Limited	
Montrose Place Management Limited	
Old Broad Street Properties Limited	
Preston Tithebarn Limited	
Quarryvale Two Limited	
St John's Preston Limited	
T M @ F S Limited	
Victoria Properties (London) Limited	