

## COPPLECTION 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP010	Company Number	1131685	
Company Name in full		Grosvenor (Mayfair) Estate	4
		Day Month Year Day	Month Year
Appointment form	Date of appointment	0 1 0 7 2 0 0 8 † Date of Birth	
Notes on completion appear on next page	Appointment as director	I I SE SECTOTORULY I	appropnate box If appointment is secretary mark both boxes
	NAME * Style / Title	* Honours etc	
	Forename(s)	Katharine Emma	
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)  Consent signature		Robinson	
		Previous surname(s)	
		85A Gipsy Hill	
		London Postcode	SE19 1QL
		Country	United Kingdom
		† Business occupation	
		I consent to act as ** director / secretary of the ab	ove named company
		Chellen Date	1 5 JUL 2008
* Voluntary details		A director, secretary etc must sign the form be	elow
† Directors only ** Please delete as a	ppropriate Signed	Date	1 5 JUL 2008
		(**a director / secretary / administrator / administrative received	er / receiver manager / receiver)

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

for companies registered in England and Wales

DX 33050 Cardiff

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