

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.

CHFP055

Company Number 1131685

Company Name in full Grosvenor (Mayfair) Estate

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	10	1999	17	01	1965

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc ARICS

Forename(s) Oliver Barry Kemp

Surname Fenn-Smith

Previous Forename(s)

Previous Surname

Usual residential address 44 Vanderbilt Road

Post town London

Postcode SW18 3BQ

County / Region

Country

† Nationality British

† Business occupation Chartered Surveyor

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Oliver Fenn-Smith

Date 12/10/99

A director, secretary etc must sign the form below.

Signed

CT Tolhurst

Date 12/10/99

(**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

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH



Company Number**1131685**

† Directors only.

† Other directorships

Current Directorships for Oliver Barry Kemp Fenn-Smith**Belgravia Leasehold Properties Limited****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.