



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1414189

Company Name in full Grosvenor Estate Holdings

Date of appointment
Day Month Year
0 1 0 1 2 0 0 1
†Date of Birth
0 7 0 6 1 9 4 6

Appointment as director



as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Robin Shedden

Surname

Broadhurst

Previous Forename(s)

Previous Surname

Usual residential address

13 Lansdowne Crescent

Post town

London

Postcode

W11 2NJ

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

3/1/2001

A director, secretary etc must sign the form below.

Signed

Date

2/1/2001

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

Miss C M Tolhurst
The Grosvenor Office
70 Grosvenor Street
London W1X 9DB

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



A54
COMPANIES HOUSE

0285
10/01/01

de

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

288a

APPOINTMENT of director or secretary

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

Company Number

1414189

† Directors only.

† Other directorships

Current Directorships for Mr Robin Shedden Broadhurst

DETR Property Advisory Group

Deva Group Limited

Deva Holdings Limited

Eling Developments Limited

Jones Lang LaSalle Europe 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.

Past Directorships for Mr Robin Shedden Broadhurst

J.L.W. Building Surveying Services (18-Dec-1997)

J.L.W. Estate Management Services (18-Dec-1997)

Jones Lang LaSalle Corporate Finance Limited (29-Nov-1999)

Jones Lang LaSalle European Holdings Limited (23-Feb-1999)

Jones Lang LaSalle European Services Limited (21-Dec-1997)

Jones Lang LaSalle Limited (23-Feb-1999)

Jones Lang LaSalle Resources (23-Feb-1999)

Jones Lang Limited (23-Feb-1999)

Jones Lang Wootton (18-Dec-1997)

Jones Lang Wootton Fund Management Limited (18-Dec-1997)

Jones Lang Wootton International (24-Aug-1999)

ROH Developments Limited (31-Mar-2000)