



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01799743

Company Name in full

GROVECASTLE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 05 98

†Date of Birth Day Month Year  
08 07 49

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARY ANN

Surname

LUTYENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

53 CLACENDON ROAD

Post town

LONDON

Postcode

W11 4UD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ANALYST

†Other directorships (additional space overleaf)

SEE LIST

**Consent signature**

Mary Ann Lutyens

Date

01 05 98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Joe

Date

01 05 98

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / 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.

JOSEPH KEEFE

64-66 Bury Walk London SW3 6QB

Tel 0171 351 4321

DX number

DX exchange



A40 \*AK2K1610\* 320  
COMPANIES HOUSE 09/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

MARY ANN LUTYENS

Directorships

01/05/98

Current

Aldgate Real Estate Limited

Carnegie Estates Limited

Conservation Management Limited

Grovecastle Limited

Skibo Limited

Skibo Contracting Limited

Skibo Golf Limited

Stapleford Park Limited

Victrix Limited

West Eleven Films Limited

18 Dufferin Street (Management) Limited

Previous

M A Media Partnership Limited

date of resignation

Nov 1996