



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1816074

Company Name in full Grosvenor Assets Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

1 0 0 4 2 0 0 0

†Date of
Birth

Day Month Year

1 9 0 4 1 9 5 4

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

Forename(s)

Richard Simon

Surname

Handley

Previous
Forename(s)

Previous
Surname

Usual residential
address

Flat 14

The Gallery

38 Ludgate Hill

Post town

LONDON

Postcode

EC4M 7DE

County / Region

Country

United Kingdom

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13 APR 2000

A director, secretary etc must sign the form below.

Signed

Date

13 APR 2000

(**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

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



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

1816074

† Other directorships

Grosvenor Laing Urban Enterprise Limited

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.