

CONNECTION

1957557

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Appointment** 

Notes on completion

appear on next page

form

**Company Number** 

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

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

Grosvenor Estate Restorations Limited			
Day Month Year Day Month Year			
0 1 0 7 2 0 0 8 † Date of Birth			
as secretary X Please mark the appropriate box if appointment as a director and secretary mark both boxes			
* Honours etc			
Katharine Emma			
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 above named company			

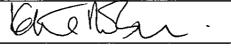
Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

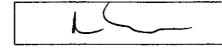
Signed



Date

5 JUL 2008

A director, secretary etc must sign the form below.



Date

1 5 JUL 2008

(\*\*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

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

LD3 16/07/2008 **COMPANIES HOUSE** 

Registrar of Companies at

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

	Company Number	1957557
† 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

