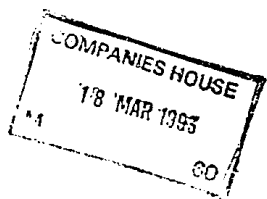




OYEZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2175643

Company name

Grosvenor Estates Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 1 2 0 3 9 3

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Jeremy Henry Moore

Newsum

AD Priory House

59 Station Road

Swavesey

Cambridgeshire

CB4 5QT

Country England

DO 0 1 4 0 4 5 1 5

Nationality[†] NA British

OC

Chartered Surveyor

See list attached

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

Signed Jeremy Henry Moore

Date 17 March 1993

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 1 2 0 3 9 3

XD ☒

XS ☐

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

John Nigel Courtenay

James

DO 3 1 0 3 3 5

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 17 March 1993

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

W R Holland

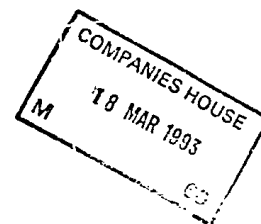
The Grosvenor Office, 53 Davies Street

LONDON W1Y 1FH

Tel: 071 408 0968

J H M NEWSUM

LIST OF DIRECTORSHIPS



Current

Grosvenor Estate Holdings
Grosvenor and Eaton Estates Development Company Limited
Grosvenor Developments Limited
Grosvenor Estate International Developments
Grosvenor Estate International Investments Limited
Grosvenor Estate International Properties
Grosvenor Estate Management Limited
Grosvenor Estates Limited
Grosvenor (Insurances) Limited
Grosvenor International Limited
Grosvenor Investments Limited
Grosvenor Investment Management Limited
Grosvenor Office Services
Wheatsheaf Developments

Previous

Ceased

Belgravia Estate Services Ltd	31 March 1992
Belgravia Leaseholds	31 March 1992
Eaton Square Properties Ltd	31 March 1992
Grosvenor (Belgravia) Estate	31 March 1992
Grosvenor Estate Belgravia	31 March 1992
Grosvenor (Mayfair) Estate	31 March 1992
Grosvenor Precinct (Chester) Ltd	31 March 1992

March 1993