



SECRETARIAT

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))

CHFP029

Company Number 2231072

Company Name in full Grosvenor Alternate Partner Limited

Appointment form

Date of appointment Day Month Year
2 9 1 1 2 0 0 0

†Date of Birth Day Month Year
0 1 1 1 1 9 5 3

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) NICHOLAS CHARLES DALTON

Surname HALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 85 BRIARWOOD ROAD

Post town LONDON

Postcode SW4 9PJ

County / Region

Country

†Nationality BRITISH

†Business occupation COMPANY EXECUTIVE

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date

11/12/2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.12.00

(** 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.

D.A. SEARLE, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25 ROPEMAKER STREET, LONDON,

EC2Y 9LY

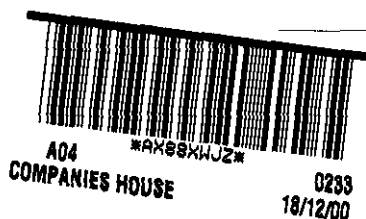
Tel 0207 867 2127

DX number

DX exchange

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



Form revised July 1998

Company Number 2231072

† Directors only.

† Other directorships

33 KING WILLIAM STREET LTD

CAKEHAM MANOR ESTATE LIMITED

FIDUCIARY SERVICES (UK) LIMITED

FORUM HOUSE LIMITED

GROSVENOR VENTURES LIMITED

MERCURY ASSET MANAGEMENT LTD

MERCURY ASSET MANAGEMENT PENSION TRUSTEE CO. LTD.

MERCURY CARRY COMPANY LTD

MERCURY FUND MANAGERS LIMITED

MERCURY INVESTMENT MANAGEMENT LIMITED

MERCURY LIFE LIMITED

MERCURY PRIVATE EQUITY MUST 3 LIMITED

MERRILL LYNCH (UK) PENSION PLAN TRUSTEES LIMITED

MERRILL LYNCH ASSET MANAGEMENT U.K. LIMITED

MERRILL LYNCH EUROPE PLC

MERRILL LYNCH GLOBAL ASSET MANAGEMENT LIMITED

MERRILL LYNCH HOLDINGS LIMITED

MERRILL LYNCH INTERNATIONAL

MERRILL LYNCH INTERNATIONAL BANK LIMITED

MERRILL LYNCH INVESTMENT MANAGERS (FINANCE) 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.

Company Number 2231072

† Directors only.

† Other directorships

MERRILL LYNCH INVESTMENT MANAGERS FINANCE (ISLE OF MAN) LIMITED

MERRILL LYNCH INVESTMENT MANAGERS GROUP SERVICES LIMITED

MERRILL LYNCH INVESTMENT MANAGERS HOLDINGS LIMITED

MERRILL LYNCH INVESTMENT MANAGERS LIMITED

MERRILL LYNCH INVESTMENTS LIMITED (COMPANY SOLD 12TH NOVEMBER 1997)

MERRILL LYNCH PENSIONS NOMINEES LIMITED

MERRILL LYNCH PRIVATE CAPITAL LIMITED

ML INVEST HOLDINGS LIMITED

ML INVEST LIMITED (IN VOLUNTARY LIQUIDATION)

SELIGMAN TRUST LIMITED

SMITH BROS PLC

SNC CORPORATE FINANCE LIMITED

WIMCO NOMINEES LTD.

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