



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2513741

Company Name in full

Grosvenor Ventures Limited



* F 288 CE 60 *

Changes of particulars form

Complete in all cases

Name

*Style/Title

Mr

*Honours etc

Forename(s)

Stephen Peter

Surname

Edwards

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 27 | 02 | 1964 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

Other Directorships as per attached list

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

* Voluntary details.

† Directors only.

Signed

Helen Perkins

Date

24 JULY 1996

(by a serving 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.

Mrs H M Perkins, 33 King William Street, LONDON ,

EC4R 9AS

Tel 071 280 2800

DX number

DX exchange



A31 *AK6CVNKE* 571
COMPANIES HOUSE 26/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

| Company Number 2513741 | | | |
|---|--|--------------------------|--|
| Company Name Grosvenor Ventures Limited | | | |
| Name & Address | Appointment | Resignation | Company Name |
| Edwards, Stephen Peter Hawthorn Cottage, High Street, Whitchurch on Thames, Oxfordshire, RG8 7DB, England | 16/09/1993 14/06/1995 09/11/1995 09/04/1996 24/04/1996 24/04/1996 04/07/1996 | 08/04/1995 24/11/1995 | Christal Rapid Transport Ltd. Elvington Limited Wheway Lifestyle International Ltd. Grosvenor Venture Managers Limited Grosvenor General Partner Limited Third Grosvenor Limited Pleroma Limited |