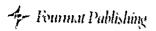
Carran es House Ferm 2019 in a cotton is put shed as form F120 by Fourmat Publishing with the approval of Companies House Cardit (Approvating CHA2)



This form should be completed in black.



Change of director or secretary or change of particulars.

Company number

Company name

CN: 275 0987

BELGRAVE FARM LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish fam, show the name on surname line and registered or principal office on the usual residential address line

Givo previous forenames or surname

for ameried 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 autname

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Other directorships, Give the name of every company of

which the person concerned is a which the person concerns is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dermant a parent company which wholly
- owned the company making the return a wholly owned subsidiary of the
- company making the return another wholly owned authorizing of the same parent company.

Plene Figur

Consent signature

[†]Directors only *Voluntary details

Day Month Year DA 191092

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

TONATHAN OSBORNE

HAGGER

AD WHITE RODING

104 WARNICK PARK

TUNBRIDGE WELLS

TN2 SEN Country ENGLAND

DO 0 3 0 2 4 9 Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

SEE ATTAICHED SHEET

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

Signed

7h Date 12/11/92

A serving director etc must also sign the form overleaf.

Resignation		6	
176.1 . t. 1. 1	Date of resignation etc	DR	
(This includes any form of ceasing to hold office e.g.		OX	Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	xs	If resignation etc is as a director and secretary mark both boxes.
	Forenames		
	Surname		
	Date of birth (directors only)	00	
If cessation is other than resignation, please state reason (eg death) Change of particulars		v	
Change of par	raculars		
	Date of change of particulars	DC	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	20	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars as secretary	¿2S	mark both boxes.
	Forenames (name previously notified to Companies House)		м
	Date of birth (directors only)	DO	
Change of name (, , , , , ,	NN	k a v
•	Surname		, , , , , , , , , , , , , , , , , , , ,
Change of usual re	esidential address (enter new address)	an.	And the second s
Change of usual re	isidential address (enter nettraduress)	(AD,	Book of the Company
			TO THE PROPERTY OF
	Post town	-	the state of the s
	County/region	***	TT - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	Postcode	* .e . * *	Country
Other change	(please specify)	Mark Page Policies of	TO THE REPLY AND AN AND THE PROPERTY AND A LOCK OF BRIDE AND
		A serving director, secretary etc must sign the form below.	
Γ			
	Please sign of		
	Signature	Signed MU	hard Date 25/11/92
			cetor/secretary/administrator/ eceiver/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.	
		Mr RA Dowson , Walker Smith & Way	
		Mr RADMSon, Walker Smith 4 Way 26 Nicholas St, Chester CH1 2P82 DX 19982 Chester / Tel: 0244 321111	
		DX 19982 Chester / Tel: 0244 321111	
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J O HAGGER

LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings

Chester Grosvenor Hotel Company Ltd.

Grosvenor & Eaton Estates Development Co. Ltd.

Grosvenor Developments Ltd.

Grosvenor Estate International Developments

Grosvenor Estate International Properties

Grosvenor Estate International Investments Ltd.

Grosvenor Estate Management Limited

Grosvenor Estate Ltd.

Grosvenor Farms Ltd.

Grosvenor Garden Centre

Grosvenor (Insurances) Ltd.

Grosvenor International Ltd.

Grosvenor Investment Management Ltd.

Grosvenor Investments Ltd.

Grosvenor Office Services

Grosvenor Westminster Holdings Ltd.

Wheatsheaf Developments

Eaton Park Farms Limited

Previous	Date Resigned
F K B Group Plc	August 1990
Inchcape Insurance Holdings Plc	November 1989
Bain Clarkson Ltd.	November 1989
Clarkson Puckle Ltd.	November 1989