

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2750487

Company name

BELGRAVE FARM LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 19 10 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

JONATHAN OSBORNE

Surname

HAGGER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD WHITE RIDING

104 WARWICK PARK

Post town

TUNBRIDGE WELLS

County/region

KENT

Postcode

TN2 5EN Country ENGLAND

Date of birth[†]

DO 03 02 49

Nationality[†]

NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

SEE ATTACHED SHEET

Other directorships.

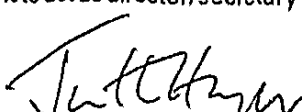
Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

Please sign
& date

Consent signature

Signed



Date

12/11/92

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

*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

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

Please sign and date *

Signature

Signed Richard Date 25/11/92

(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

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.

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

Mr RA Dawson, Walker Smith & Wray
26 Nicholas St, Chester CH1 2PR
DX 19982 Chester / Tel: 0244 321111

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