

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**
Company Number 3118887

Company Name in full QUARRYVALE TWO LIMITED

Date of appointment Day 20 Month 12 Year 95

†Date of birth Day 08 Month 06 Year 45

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

Notes on completion
appear on reverse.

F288AC10**NAME *Style/Title**

MR

Honours etc.*Forename(s)** GEORGE IAN MACLOY**Surname** COCKBURN**Previous Forename(s)****Previous Surname(s)****Usual residential address** 20 BROKES CRESCENT**Post town** REIGATE**Postcode** RH2 9PS**County/Region** SURREY**Country** ENGLAND

*Voluntary details.
† Directors only.

†Nationality BRITISH**†Business occupation** CHARTERED SURVEYOR
†Other directorships (additional space overleaf) SEE ATTACHED LIST

‡ Please delete
as appropriate.

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

Consent signature**Date** 22.12.95
A director, secretary etc must sign the form below
Signed**Date** 22.12.95

(‡ 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.

SLAUGHTER AND MAY (REF: CH/FBFW/KCB)

35 BASINGHALL STREET, LONDON EC2V 5DB

Tel 0171 600 1200**DX number** 11 **DX exchange** LD

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
[P.T.O.]

Company Number

†Directors only.

†Other directorships

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 preceded 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.

G I M COCKBURN

LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings
Grafton Centre Limited
Grosvenor Investments Limited
Belgravia Estate Services Limited
Belgravia Leaseholds
Eaton Square Properties Limited
Grosvenor Assets Limited
Grosvenor (Belgravia) Estate
Grosvenor City Investments Limited
Grosvenor City Properties Limited
Grosvenor Developments Limited
Grosvenor Estate Belgravia
Grosvenor Estate Management Limited
Grosvenor Investment Management Limited
Grosvenor (Mayfair) Estate
Grosvenor Overseas Holdings Limited
Grosvenor (Perth) Limited
Grosvenor Precinct (Chester) Limited
Grosvenor Realty Investments Limited
Market Place Bolton Limited
Old Broad Street Properties Limited
Victoria Properties (London) Limited

Previous

Carroll Estate & Property Corporation Limited
Carroll Industries Leasing Limited
Carroll Investment Corporation Limited
Carroll Lombardic Corporation Plc
Carroll Property Corporation Limited
Ely Property Company Limited
Al Gallerias Investment Corporation Limited

Ceased

2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
29 September 1991

18 July 1995

