

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3118889

Company Name in full

Intermediate Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year			
0	1		0	7		2	0	8	† Date of Birth	2	7		0	7		1	9	5

X

as secretary

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

* Honours etc

Peter Sean

Vernon

Previous
surname(s)

17 Liskeard Gardens

London

Postcode SE3 0PE

Country United Kingdom

British

† Business
occupation Surveyor

See attached schedule

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

Consent signature

Date - 1 JUL 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date - 1 JUL 2008

(**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 queryC Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor
Street, London W1K 3JPTel Tel 020 7408 0988
Fax 020 7629 9115

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

TUESDAY



ADAY2186

A53

08/07/2008

108

COMPANIES HOUSE

Company Number

3118889

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3118889

Company Name in full

Intermediate Holdings Limited

Name

Peter Sean Vernon

Company Name	Resignation
4 Halkin Street Management Limited	09/04/2008
41 Lothbury Development Limited	01/03/2007
9-13 Grosvenor Street (GP) Limited	29/06/2007
Andovia Limited	01/03/2007
Belgravia Leasehold Properties Limited	
Eaton Square Properties Limited	
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	
Grosvenor Limited	
Grosvenor Stow Projects Limited	01/03/2007
Montrose Place Management Limited	12/10/2007
Parnolia Limited	01/03/2007
Victoria Square Gardens Limited	30/09/2005