

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3118889

Inter	mediat	e Holdings	Limit	ed				
							_	
Day	Month	Year	_	_	Day	Month	Υe	ear
0 1	0 7	2 0 0 8	│ † ¤	ate of Birth	2 7	0 7	1 9	5 9
х	a	as secretary				opropriate b ecretary ma		
			* Hon	ours etc				
Peter	Sean							
Verno	on						-	-
				revious name(s)		· .		
17 Lı	skeard	l Gardens			•			
Londo	on			Posto	ode	SE3 OP	E	
				Cou	ıntry	United	Kıngd	om
Briti	ısh		•	isiness upation	Sur	veyor		
See a	attache	ed schedule						
I conse	nt to any	as ** director / s	secret	ary of the	abo	ve name	compa	ny
	1///	/		\neg				

Consent signature

(additional space next page)

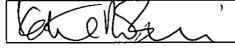
† Other directorships

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below

Tel



Street, London W1K 3JP

Date

020 7408 0988

020 7629 9115

- 1 JUL 2008

– 1 JUL 2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor

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



A53

08/07/2008 COMPANIES HOUSE 108

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

r

DX number

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

ť	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 Halkın Street Management Limited	09/04/2008		
4 Lothbury Development Limited	01/03/2003		
9-13 Grosvenor Street (GP) Limited	29/06/2007		
Andovia Limited	01/03/2007		
Andovia Limited Belgravia Leasehold Properties Limited	01/03/200		
Eaton Square Properties Limited			
Grosvenor (Belgravia) Estate			
Grosvenor (Belgravia) Estate Grosvenor (Mayfair) Estate			
Grosvenor (Mayrair) Estate Grosvenor Limited	ļ		
Grosvenor Limited Grosvenor Stow Projects Limited	01/03/200		
Montrose Place Management Limited	12/10/200		
Parnolia Limited	01/03/200		
	30/09/2009		
Victoria Square Gardens Limited	30/09/200		
	ļ		
	İ		
	ĺ		