

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3219873

Company Name in full

Grosvenor European Investment Management Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
01	06	2006

† Date of  
Birth

Day	Month	Year
23	06	1962

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Nicholas Richard

Surname

Scarles

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Mills Folly, Hawthorn Lane

Post town

Farnham Common

Postcode

SL2 3TE

County / Region

Buckinghamshire

Country

UK

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

N. Scarles

Date

14/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Scarles

Date

14/6/06

(\*\* 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.

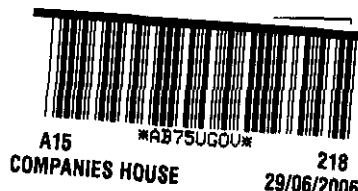
C Tolhurst/K Robinson/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel 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  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

***Please complete in typescript,  
or in bold black capitals.***

**Company Number**

3219873

**Company Name in full**

Grosvenor European Investment Management Limited

Name

Nicholas Richard Scarles

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