

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

3219877

Company Name in full

Grosvenor European Asset Management 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
0 1 0 6 2 0 0 6† Date of Birth Day Month Year
2 3 0 6 1 9 6 2☒

as secretary

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

* Honours etc

Nicholas Richard

Scarles

Previous
surname(s)

Mills Folly, Hawthorn Lane

Farnham Common

Postcode SL2 3TE

Buckinghamshire

Country UK

British

† Business
occupation Chartered Accountant

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

[Signature]

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: 020 7408 0988
Fax: 020 7629 9115

DX number

DX exchange

A15
COMPANIES HOUSE*AB760G02*
212
29/06/2006When 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

