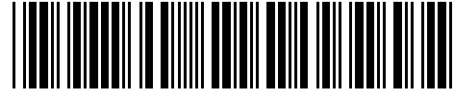




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XMWGLRAH

Company Name: **Grosvenor Property Holdings Limited**

Company Number: **03219879**

Received for filing in Electronic Format on the: **01/02/2011**

New Appointment Details

Date of Appointment: **01/02/2011**

Name: **ULRIKE SCHWARZ-RUNER**

Consented to Act: **YES**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1971**

Nationality: **AUSTRIAN**

Occupation: **LEGAL COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.