



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **3219943**

Company Name in full **Grosvenor Limited**

Date of  
appointment

Day Month Year

1 1 1 1 1 9 9 9

†Date of  
Birth

Day Month Year

1 4 0 7 1 9 4 0

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

**CVO**

Forename(s)

**John Richard**

Surname

**Sclater**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**Sutton Hall**

**Barcombe**

Post town

**Nr Lewes**

Postcode

**BN8 5EB**

County / Region

**East Sussex**

Country

**England**

† Nationality

**British**

†Business  
occupation

**Banker**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

**11 NOVEMBER 1999**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**15.11.99**

(\*\*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

**Miss C M Tolhurst  
The Grosvenor Office  
53 Davies Street  
London W1Y 1FH**



A28  
COMPANIES HOUSE

0163  
23/11/99

Form revised July 1998

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**

**Company Number****3219943**

† Directors only.

† Other directorships

**Current Directorships for John Richard Sclater****Argent Group Europe Limited****Berisford plc****Berner Nicol & Co Ltd****County Catering & Leisure Limited****Foreign & Colonial Enterprise Trust Plc****Foreign & Colonial Investment Trust PLC****Foreign & Colonial Private Equity Trust Plc****Foreign & Colonial Venture Advisors Limited****Holker Estates Company Limited****Hypo Foreign & Colonial Management (Holdings) Ltd****IBIS (201) Limited****James Cropper Plc****Millennium & Copthorne Hotels Plc****Reabourne Merlin Life Sciences Investment Trust Plc****The Equitable Life Assurance Society****Wates Group Ltd****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.

**Past Directorships for John Richard Sclater****Angerstein Underwriting Trust Plc (31-Dec-1996)****Delian Alpha Limited (31-Dec-1996)****Delian Beta Limited (31-Dec-1996)****Delian Delta Limited (31-Dec-1996)****Delian Epsilon Limited (31-Dec-1996)****Delian Gamma Limited (31-Dec-1996)****Delian Kappa Limited (31-Dec-1996)****Delian Lambda Limited (31-Dec-1996)**

**Company Number****3219943**

† Directors only.

† Other directorships

**Delian Lloyd's Investment Trust Plc (31-Dec-1996)****Delian Underwriting Limited (31-Dec-1996)****Foreign & Colonial Ventures Limited (09-Nov-1998)****Fuel-Tech Europe Limited (31-Dec-1998)****Hill Samuel Bank Limited (31-Dec-1996)****Pountney Hill Holdings Ltd (31-Dec-1996)****Sclater Farming Limited (31-Dec-1995)****Union Plc (31-Dec-1996)****Wilrig AS (31-Dec-1994)****Yamaichi International (Europe) Limited (31-Dec-1997)****NOTES**

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