



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3219943**

Company Name in full **Grosvenor Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	1	1	1	9	9	9
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title				*Honours etc	ARICS		
Forename(s)	Ralph William						
Surname	Hayward						
Previous Forename(s)							
Previous Surname							
Usual residential address	717 Jervis Street						
	Suite 2501						
Post town	Vancouver B.C.			Postcode	V6E 4L5		
County / Region				Country	Canada		
† Nationality	British			† Business occupation	Business Executive		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date

11/11/99

Date

15.11.99

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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COMPANIES HOUSE

Form revised July 1998

0167

23/11/99

ode

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 Ralph William Hayward**Grosvenor/SCG Investment****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.