



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X14570HT

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**

Received for filing in Electronic Format on the: **06/03/2012**

New Appointment Details

Date of Appointment: **01/03/2012**

Name: **MICHAEL GEORGE ALEXANDER MCLINTOCK**

Consented to Act: **YES**

Service Address: **GOVERNORS HOUSE LAURENCE POUNTNEY HILL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC4R 0HH**

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

Date of Birth: **24/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.