



**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			Date of Birth		
Day	Month	Year	Day	Month	Year
1	1	1 9 9 9	2	2	1 9 5 1

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

His Grace

\*Honours etc

OBE TD DL

Forename(s)

Gerald Cavendish

Surname

The Duke of Westminster

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Eaton Hall

Post town

Eccleston

Postcode

CH4 9ET

County / Region

Cheshire

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11 NOV 1999

A director, secretary etc must sign the form below.

Signed

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



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

**Past Directorships for His Grace Gerald Cavendish The Duke of Westminster****Business in the Community (31-Mar-1995)****Countryside Movement (30-Sep-1998)****Marcher Sound Limited (19-May-1997)****North West Business Leadership Team Limited (24-Sep-1997)****Royal & Sun Alliance Insurance Group plc (12-May-1999)****Sun Alliance and London Insurance plc (19-Jul-1996)****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.