



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 Group Holdings Limited

Date of appointment Day Month Year 0 8 0 3 2 0 0 0 †Date of Birth Day Month Year 1 4 0 8 1 9 4 7

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

Forename(s)

Roderick David

Surname

Kent

Previous Forename(s)

Previous Surname

Usual residential address

MOUNT PROSPEROUS

Post town

HUNGERFORD

Postcode

RG17 0RP

County / Region

BERKS

Country

ENGLAND

† Nationality

British

†Business occupation

BANKER

† Other directorships (additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date

8/3/00

A director, secretary etc must sign the form below.

Signed

Date

8/3/00

**a director (Secretary, Administrative Receiver, Receiver, Manager, etc.)

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

* 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



A26
COMPANIES HOUSE
COMPANIES HOUSE

0686
23/03/00
14/03/00

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 Mr Roderick David Kent**Air & General Finance Limited****Air & General Marketing Limited****Air & General Services Limited****Close Asset Finance Limited****Close Asset Management Holdings Limited****Close Brothers Carried Interest Limited****Close Brothers Corporate Finance Limited****Close Brothers Group Plc****Close Brothers Holdings Limited****Close Brothers Investment Limited****Close Brothers Limited****Close Brothers Merchant Securities Limited****Close Brothers Prompt Limited****Close Brothers Securities Limited****Close Brothers Trust Limited****Close Consumer Finance Limited****Close Credit Management (Holdings) Limited****Close Finance Limited****Close Fund Management (Investments) Limited****Close Fund Management Limited****Close Investment Management Limited****Close Investment Partners Limited****Close Investment Trustee Limited****Close Invoice Finance Limited****Close Nominees Limited****Close Portfolio Management Limited****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.

Company Number**3219943**

† Directors only.

† Other directorships

Close Properties Limited**Close Property Nominees Limited****Close Securities Limited****Prompt Finance Inc****Prompt Premium Finance Limited****Rea Brothers Group PLC****Safeguard Investments plc****Warrior Group Limited****Whizwise Limited****Winterflood Securities Limited****Wolfcrest Limited****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 Mr Roderick David Kent**Engandscot Limited (16-Apr-1998)****English & Scottish Investors PLC (16-Apr-1998)****M & G Group PLC (13-Jul-1999)****M & G Limited (13-Jul-1999)****M & G Trust Company Limited (13-Jul-1999)****Wessex Water Plc (23-Sep-1998)**