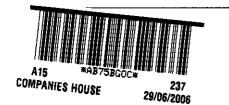


## 288a

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo	m 288b) or	secretary	
CHFP010	Company Number	3219986			
Company Name in full		Grosvenor Worldwide Investments Limited			
Appointment form	Date of appointment	Day         Month         Year           0 1 0 6 2 0 0 6	Day  † Date of 2 3	3 0 6 1 9 6 2	
Notes on completion appear on next page.	Appointment as director	X as secretary		appropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	*	' Honours etc		
	Forename(s)	Nicholas Richard			
	Surname	Scarles			
	Previous forename(s)		Previous surname(s)		
	Usual residential address	Mills Folly, Hawthorn I	Gane		
	Post town	Farnham Common	Postcode	SL2 3TE	
	County / Region	Buckinghamshire	Country	UK	
	† Nationality	British	† Business occupation	artered Accountant	
† Other directorships (additional space next page)		See attached schedule			
,		I consent to act as ** director / se	<del>ooretar</del> y of the abo	ove named company	
	Consent signature	N.Scales	Date	14/6/06	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	ppropriate Signed	Lostan	Date	146/06	
		(**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.

C Tolhurst/K Robinson/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115 DX number DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

3219986

**Company Name in full** 

Grosvenor Worldwide Investments Limited

Name

Nicholas Richard Scarles

Company Name	Resignation
Arundel Corp	
Centrica Finance (Canada) Limited	19/09/2001
Goldbrand Development Limited	17/08/2001
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