

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

3220006

Company Name in full

Grosvenor Worldwide Asset Management Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
01	07	2008	20	01	1968

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Mark Robin

Surname

Preston

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Allerston Manor, Thornton-le-Dale

Post town

Pickering

Postcode

YO18 7PF

County / Region

North Yorkshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

7/7/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/7/08

(\*\*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/J Ball, Grosvenor Limited, 70 Grosvenor  
Street, London W1K 3JP

Tel 020 7408 0988  
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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A45

\*A9B8U1GD\*

16/07/2008

152

COMPANIES HOUSE

**Company Number**

3220006

† Directors only

† Other directorships

**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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3220006

Company Name in full

Grosvenor Worldwide Asset Management Limited

Name

Mark Robin Preston

Company Name	Resignation
4 Halkin Street Management Limited	09/04/2008
Belgravia Leasehold Properties Limited	
Eaton Square Properties Limited	
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Grosvenor Fifty Seven Limited	04/10/2007
Grosvenor Limited	
Grosvenor Westminster Properties	
Montrose Place Management Limited	12/10/2007
Preston Tithebarn General Partner Limited	20/07/2007