

# APPOINTMENT of director or secretary

3220318

Pl	eas	e co	mplete	e in	types	cript,
or	ın	bold	black	cap	oitals.	
۰.						

CHFP010

**Company Number** 

Company Name in full

(NOT for	resignation (	(use F	orm 2	!88b)	01
change (	of particulars	(use	Form	288	c))

Grosvenor	Strategic	Properties	Limited	_	
				<del>,</del>	

Appo	intment
form	

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

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

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 0 1 0

as secretary

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

\* Honours etc

**Previous** 

surname(s)

Katharine Emma

Robinson

85A Gipsy Hill

London

Postcode

SE19 1QL

Country

United Kingdom

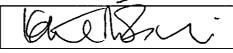
† Business occupation

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

# Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



Date

- 1 JUL 2008

A director, secretary etc must sign the form below.

Date

- 1 JUL 2008

(\*\*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/& 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

or

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

	Company Number	3220318
† 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