

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3220318

Company Name in full

Grosvenor Strategic Properties Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	7	2	0	0	8

† 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)

Peter Sean

Surname

Vernon

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

17 Liskeard Gardens

Post town

London

Postcode

SE3 0PE

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

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

- 1 JUL 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

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/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

TUESDAY

LD4 01/07/2008 181
COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3220318

Company Name in full

Grosvenor Strategic Properties Limited

Name

Peter Sean Vernon

Company Name	Resignation
4 Halkin Street Management Limited	09/04/2008
41 Lothbury Development Limited	01/03/2007
9-13 Grosvenor Street (GP) Limited	29/06/2007
Andovia Limited	01/03/2007
Belgravia Leasehold Properties Limited	
Eaton Square Properties Limited	
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	
Grosvenor Limited	
Grosvenor Stow Projects Limited	01/03/2007
Montrose Place Management Limited	12/10/2007
Parnolia Limited	01/03/2007
Victoria Square Gardens Limited	30/09/2005