

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

3221112

Company Name in full

Grosvenor International Asset Management Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	6	2	0	0	6

† 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)

Nicholas Richard

Surname

Scarles

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

Mills Folly, Hawthorn Lane

Post town

Farnham Common

Postcode

SL2 3TE

County / Region

Buckinghamshire

Country

UK

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N. Scarles

Date

14/6/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/6/06

(* ~~to~~ 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

Tel: 020 7408 0988

Fax: 020 7629 9115

DX number

DX exchange

A15
COMPANIES HOUSE233
29/06/2006When 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

***Please complete in typescript,
or in bold black capitals.***

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Company Number

3221112

Company Name in full

Grosvenor International Asset Management Limited

Name

Nicholas Richard Scarles

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