

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3221112

Company Name in full

Grosvenor International Asset Management Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
0	1	0	6	2	0

† Date of  
Birth

Day		Month		Year	

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Judith Patricia

Surname

Ball

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

23 Cherry Croft Gardens, Westfield Park

Post town

Hatch End

Postcode

HA5 4JU

County / Region

Middlesex

Country

United Kingdom

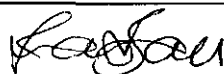
† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

Consent signature



Date

12/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Scales

Date

14/6/06

(\*\*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	Tel: 020 7408 0988
	Fax: 020 7629 9115

DX number

DX exchange

A15  
COMPANIES HOUSE

\*AB75GG0H\*

232  
29/06/2006

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