



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3221116

Company Name in full Grosvenor International Estates Properties Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 10 Month 12 Year 98

†Date of Birth Day 17 Month 03 Year 45

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

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)

Martin

Surname

Aldred

Previous
Forename(s)

Previous
Surname

Usual residential
address

16 Elliott Square

Post town

London

Postcode

England

County / Region

NW3 3SU

Country

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

(**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

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH
0171 408 0988



A17 *ATLXZCC8* 386
COMPANIES HOUSE 22/12/98

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

3221116

† Directors only.

† Other directorships

Current Directorships for Martin Aldred

Parnolia Limited

Past Directorships for Martin Aldred

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

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.