

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 Month Year
 10 12 98

†Date of Birth Day Month Year
 15 07 53

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Raymond Charles

Surname

Williams

Previous Forename(s)

Previous Surname

Usual residential address

31 Chawton Crescent

Great Holm

Post town

Milton Keynes

Postcode

MK8 9EG

County / Region

Bucks

Country

England

† Nationality

British

†Business occupation

Chartered Certified Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

16/12/98

A director, secretary etc must sign the form below.

Signed

Date

17/12/98

(* 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



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 COMPANIES HOUSE 22/12/98

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**

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† Directors only.

† Other directorships

Current Directorships for Mr Raymond Charles Williams**Belgravia Leasehold Properties Limited****Past Directorships for Mr Raymond Charles Williams****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.