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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3232512

Company Name in full

GROSVENOR LAND HOLDINGS PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 26 07 96 †Date of Birth Day Month Year 22 01 56

Appointment form Appointment as director

X

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON ANSEL

Surname

BLAUSTEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

121 Willifield Way,

Post town

London

Postcode

NW11 6YE

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

See attached sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

1 August 1996

A director, secretary etc must sign the form below.

Signed

Date

20/1/96

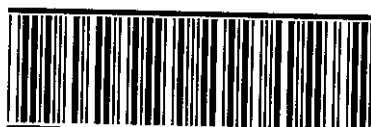
\*\*Please delete as appropriate

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.

p. \*\* Please delete as appropriate: Administrative receiver / receiver manager / receiver

FRANKS CHARLESLEY & CO  
HULTON HOUSE  
161/166 FLEET STREET  
LONDON EC4A 2DY

Ref: NK Tel 0171 353 1588  
DX number 152 DX exchange London



KLO \*K0X8T0JP\* 967  
COMPANIES HOUSE 30/08/96

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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**

† 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 preceded 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.

## ADDITIONAL UK DIRECTORSHIPS

SIMON ANSEL BLAUSTEN

### Present Directorships

Oakburn Properties PLC

Plymouth & Exeter Properties Limited

The River Bure Property Co. Limited

Linnell Developments Limited

Hollydale Properties Limited

Hollydale Developments Limited

Heathurst Property Co. Limited

Hodgson & Faraday Property Management Services Limited

### Past Directorships during the previous five years

None

