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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

08 03 51

Appointment as director  
form

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)

PHILIPPE HENRI

Surname

EDMONDS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 ELGIN CRESCENT

Post town

LONDON

Postcode

W11 2JR

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

20th August, 1996

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26/7/96

\*\*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.

PP. ~~FRANKS CHARLESLEY & CO~~ ~~HULTON HOUSE~~ ~~161/166 FLEET STREET~~ ~~LONDON EC4A 2DY~~ ~~REF: NK~~ ~~Tel 0171 353 1588~~ ~~DX number 152~~ ~~DX exchange London~~

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

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DX number 152 DX exchange London



KLO \*K1LONOJO\* 3941  
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.

P. H. EDMONDS

List of Directorships

Present Directorships

Philippine Gold PLC

London Fiduciary Trust PLC

Asian Goldfields Limited

Asian Goldfields (CCM) Limited

Asset & Investment Management Limited

Sweetridge Limited

Plymouth & Exeter Limited

Directorships of last five years

- A. Middlesex Holdings PLC and the following subsidiaries - resignation as a director of all these companies 10th June 1996:
  - i) Cygnet Metals Trading PLC
  - ii) Cygnet Metals Limited
  - iii) The Canaervon Mining Company Limited
  - iv) Clogau Gold Mines Limited
  - v) Forestrealm Limited
- B. Silkbarn PLC - resigned 31st May 1996
- C. Lease & Finance Services Limited - resigned 28th August 1996
- D. Bridgend Group PLC - resigned and the following subsidiaries - resignation as a director of all these companies 25th March 1992:
  - i) Baydrive Limited
  - ii) Cloisters Wood Holdings Limited

- iii) Cloisters Wood Limited
- iv) The Imperial Hotel (Cork) Limited
- v) Justfile Limited
- vi) London & Home Counties Hotels Limited
- ii) Meltmews Limited
- viii) Preludeward Limited
- ix) Stocks Hotel & Country Club Limited
- x) Woodington PLC