

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3287880

Company Name in full

Grosvenor International Management Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
01	07	2008	20011968			
<input checked="" type="checkbox"/> 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)

Mark Robin

Surname

Preston

Previous forename(s)

Previous surname(s)

Usual residential address

Allerston Manor, Thornton-le-Dale

Post town

Pickering

Postcode

YO18 7PF

County / Region

North Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

7/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/7/08

(**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/J Ball, Grosvenor Limited, 70 Grosvenor

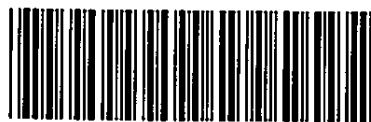
Street, London W1K 3JP

Tel 020 7408 0988
Fax 020 7629 9115

DX number

DX exchange

WEDNESDAY



A45

A9B9K1G4

16/07/2008

126

COMPANIES HOUSE

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

Company Number

3287880

† 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 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

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3287880

Company Name in full

Grosvenor International Management Limited

Name

Mark Robin Preston

Company Name	Resignation
4 Halkin Street Management Limited	09/04/2008
Belgravia Leasehold Properties Limited	
Eaton Square Properties Limited	
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Grosvenor Fifty Seven Limited	04/10/2007
Grosvenor Limited	
Grosvenor Westminster Properties	
Montrose Place Management Limited	12/10/2007
Preston Tithebarn General Partner Limited	20/07/2007