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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

3359620

Company Name in full

GROSVENOR (BASINGSTOKE) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 04 97 †Date of Birth Day Month Year 17 03 1945

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN

Surname

ALDRED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 ELLIOTT SQUARE

Post town

LONDON

Postcode

NW3 3SU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

M. Aldred

Date

16.4.97

A director, secretary etc must sign the form below.

Signed

C. Paul

Date

21-04-97

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Boodle Hatfield
61 Brook Street
London
W1Y 2BL

Tel 0171-629 7411

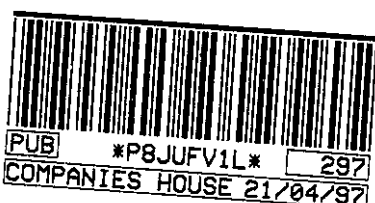
DX number 53

DX exchange LONDON

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.



Individual Profile

Martin Aldred

Current Directorships

Company Name	Title	Date of Appointment
Dukes Court (Cambridge) Management Limited		02 Mar 1990
Grosvenor and Eaton Estates Development Company Limited		13 Oct 1994
Grosvenor Developments (England) Limited		24 Nov 1984
Grosvenor Developments (UK) Limited		03 Apr 1989
Grosvenor Developments Limited		10 Oct 1985
Old Broad Street Properties Limited		18 Jan 1995
Quarryvale One Limited		20 Dec 1995
Quarryvale Three Limited		25 Feb 1997
Quarryvale Two Limited		20 Dec 1995
Wheatsheaf Investments		01 Jan 1992