

Package: 'Laserform'  
by Laserform International Ltd.

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

08 06 1945

**Appointment form**

NAME \*Style / Title

Mr

☒ as director

☐ as secretary

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

Notes on completion  
appear on reverse.

Forename(s)

GEORGE IAN MACLOY

Surname

COCKBURN

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

20 BROKES CRESCENT

Post town

REIGATE

Postcode

RH2 9PS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

**Consent signature**

*[Signature]*

Date

16/4/97

A director, secretary etc must sign the form below.

**Signed**

*A. Pawl*

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.

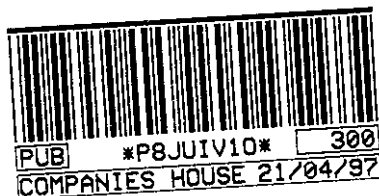
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Boodle Hatfield  
61 Brook Street  
London  
W1Y 2BL

Tel 0171-629 7411

DX number 53

DX exchange LONDON



PUB \*P8JUV10\* 300  
COMPANIES HOUSE 21/04/97

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

George Ian Macloy Cockburn

### Current Directorships

Company Name	Title	Date of Appointment
Belgravia Estate Services Limited		01 Apr 1992
Belgravia Leaseholds		01 Apr 1992
Eaton Square Properties Limited		01 Apr 1992
Grafton Centre Limited		13 Sep 1994
Grosvenor (Belgravia) Estate		01 Apr 1992
Grosvenor (Mayfair) Estate		01 Apr 1992
Grosvenor (Perth) Limited		27 Jun 1994
Grosvenor Asset Management UK Limited		03 Jul 1996
Grosvenor Assets Limited		27 Jul 1994
Grosvenor City Investments Limited		02 Dec 1993
Grosvenor City Properties Limited		23 May 1994
Grosvenor Developments (Scotland) Limited		03 Jul 1996
Grosvenor Developments Limited		01 Apr 1993
Grosvenor Estate Belgravia		01 Apr 1992
Grosvenor Estate Holdings		01 Apr 1993
Grosvenor Estate Management Limited		01 Apr 1993
Grosvenor Estates Properties Limited		04 Jul 1996
Grosvenor European Asset Management Limited		03 Jul 1996
Grosvenor European Developments Limited		03 Jul 1996
Grosvenor European Estate Holdings Limited		03 Jul 1996
Grosvenor European Estates Properties Limited		03 Jul 1996

10 April 1997

Page 3

## Individual Profile

George Ian Macloy Cockburn

Grosvenor European Investment Management Limited	03 Jul 1996
Grosvenor European Investments Limited	03 Jul 1996
Grosvenor European Properties Limited	03 Jul 1996
Grosvenor International Asset Management Limited	05 Jul 1996
Grosvenor International Developments Limited	05 Jul 1996
Grosvenor International Estate Holdings Limited	05 Jul 1996
Grosvenor International Estates Properties Limited	05 Jul 1996
Grosvenor International Investment Management Limited	05 Jul 1996
Grosvenor International Investments Limited	05 Jul 1996
Grosvenor International Management Limited	04 Dec 1996
Grosvenor International Properties Limited	05 Jul 1996
Grosvenor Investment Management Limited	26 Mar 1993
Grosvenor Investments Limited	01 Jan 1992
Grosvenor Overseas Holdings Limited	09 May 1994
Grosvenor Precinct (Chester) Limited	01 Apr 1992
Grosvenor Property Asset Management Limited	03 Jul 1996
Grosvenor Property Developments Limited	03 Jul 1996
Grosvenor Property Holdings Limited	03 Jul 1996
Grosvenor Property Investment Management Limited	04 Jul 1996
Grosvenor Realty Investments Limited	10 Nov 1993
Grosvenor Retail Holdings Limited	17 Sep 1996
Grosvenor Strategic Asset Management Limited	03 Jul 1996
Grosvenor Strategic Developments Limited	03 Jul 1996
Grosvenor Strategic Investment Management Limited	03 Jul 1996
Grosvenor Strategic Investments Limited	03 Jul 1996
Grosvenor Strategic Properties Limited	04 Jul 1996
Grosvenor UK Developments Limited	03 Jul 1996
Grosvenor UK Estate Holdings Limited	03 Jul 1996
Grosvenor UK Estates Properties Limited	03 Jul 1996
Grosvenor UK Investment Management Limited	03 Jul 1996
Grosvenor UK Investments Limited	03 Jul 1996
Grosvenor UK Properties Limited	03 Jul 1996
Grosvenor Worldwide Asset Management Limited	03 Jul 1996
Grosvenor Worldwide Developments Limited	03 Jul 1996
Grosvenor Worldwide Investment Management Limited	04 Jul 1996
Grosvenor Worldwide Investments Limited	03 Jul 1996
Grosvenor Worldwide Properties Limited	03 Jul 1996
Intermediate Holdings Limited	20 Dec 1995
Market Place Bolton Limited	19 Nov 1991
Old Broad Street Properties Limited	01 Feb 1995
Quarryvale One Limited	20 Dec 1995
Quarryvale Three Limited	25 Feb 1997
Quarryvale Two Limited	20 Dec 1995
Victoria Properties (London) Limited	29 Jul 1994