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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 1997

Date of Birth
Day Month Year
20 08 1939

Appointment as director
form

☒ 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)

DOUGLAS ROBERT JAN

Surname

DE BROEKERT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 NEWCOMBE PARK, MILL HILL

Post town

LONDON

Postcode

NW7 3QL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature

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

[Signature]

Date 23/4/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23/4/97

**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
DX number 53

Tel 0171-629 7411

DX exchange LONDON



A11 *AAREAVA4* 679
COMPANIES HOUSE 30/04/97

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

Douglas Robert Jan de Broekert

Current Directorships

Company Name	Title	Date of Appointment
Darsum Limited		09 Apr 1981
GECD (Gillingham) Limited		02 Apr 1980
GECD (Staines) Limited		16 Mar 1978
Grafton Centre Limited		13 Sep 1994
Grosvenor and Eaton Estates Development Company Limited		13 Oct 1994
Grosvenor Asset Management UK Limited		03 Jul 1996
Grosvenor City Properties Limited		23 May 1994
Grosvenor Developments (England) Limited		13 Apr 1984
Grosvenor Developments (Scotland) Limited		03 Jul 1996
Grosvenor Developments (UK) Limited		13 Apr 1984
Grosvenor Developments Limited		11 Sep 1974
Grosvenor Estate Holdings		01 Jan 1991
Grosvenor Estate Management Limited		01 Jan 1993
Grosvenor Estate Restorations Limited		17 May 1991
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
Grosvenor European Investment Management Limited		03 Jul 1996
Grosvenor European Investments Limited		03 Jul 1996

10 April 1997

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Individual Profile

Douglas Robert Jan de Broekert

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 International UK Limited	20 Sep 1984
Grosvenor Investment Management Limited	26 Mar 1993
Grosvenor Investments Limited	26 May 1988
Grosvenor Overseas Holdings Limited	09 May 1994
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	31 Dec 1995
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
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	15 Nov 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Grosvenor (Perth) Limited		01 Jul 1981	27 Jun 1994
Grosvenor Assets Limited		30 Jul 1984	27 Jul 1994