



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1R20SH0

Company Name: **Grosvenor Asset Management Limited**

Company Number: **03406617**

Received for filing in Electronic Format on the: **16/03/2011**

New Appointment Details

Date of Appointment: **09/03/2011**

Name: **LEONIE WATSON-BROCK**

Consented to Act: **YES**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.