



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3406618

Company Name in full

GROSVENOR ASSET MANAGEMENT
LIMITED



F288AC10

Date of appointment Day Month Year
28 10 97

†Date of birth Day Month Year
08 06 45

Appointment as director ☒

as secretary ☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

GEORGE IAN MACLOY

Surname

COCKBURN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential address

20 BROOKS CRESCENT

Post town

REIGATE

Postcode

RH2 9PS

County/Region

SURREY

Country

ENGLAND -

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Date

6.11.97

A director, secretary etc must sign the form below

Signed

Date

6.11.97

(‡ 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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON, EC2V 5DB Ref: CH/CCR

Tel 0171 6001200 Gt 4267

DX number 11

DX exchange LDE 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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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 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.

Individual Profiles

George Ian Macloy Cockburn

Grosvenor European Estates Properties Limited	03 Jul 1996
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	06 Jul 1996
Grosvenor International Developments Limited	05 Jul 1996
Grosvenor International Estate Holdings Limited	06 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 Properties Limited	08 Sep 1997
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 Property Services Limited	04 Aug 1997
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 Two Limited	20 Dec 1995
Victoria Investments (London) Limited	04 Aug 1997
Victoria Properties (London) Limited	29 Jul 1994

Current Directorships

Company Name	Appointed
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 (Basingstoke) Limited	21 Apr 1987
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

28 October 1997

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