



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

3406623

Company Name in full

GROVEBASE PROPERTIES LIMITED



F288AC10

Date of
appointment

Day Month Year

29

10

97

†Date of birth

Day Month Year

26

03

62

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

*Honours etc.

Forename(s)

HUGH

Surname

OSMOND

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

10 Wellington Road

Post town

London

Postcode

NW8 9SP

County/Region

Country

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

H Osmond

Date

31/10/97

A director, secretary etc must sign the form below

Signed

H Osmond

Date

31/10/97

(‡ 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 Tel 0171 600 1200 (REF ANH/SGA)

DX number 11 DX exchange LOND/CITY EC2



KL0 *K087X14P* 1682
COMPANIES HOUSE 13/11/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

IP.T.O.

Company Number

3406623

†Directors only.

†Other directorships

Please see attached sheet

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.

Company Number: 3406623

Company Name: Grovebase Properties Limited

Name of Director: Hugh Osmond

Other Directorships:-

PizzaExpress PLC

September 1993 PLC

PizzaExpress (Holdings) Limited

PizzaExpress (Restaurants) Limited

PizzaExpress (Camberley) Limited

Renbrace Limited

PizzaExpress (Soho) Limited

Intrinsic Value Advisers Limited

Brown Rock Limited

Xercise Limited

Maxgrate Properties Limited

Blakes Clothing PLC

Formal Group PLC (resigned)

European Restaurants Limited (resigned)

My Kinda Town Group Limited (resigned)

RPT Management Services PLC (resigned)

Star Computer Group PLC (resigned)

Bath Press Group PLC (resigned)

Robinbuy Limited (resigned)

My Kinda Town PLC (resigned)

JOHME PLC (resigned)

The J&O Investment Partnership Limited (resigned)

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