

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

(NOT for	r resignation (u	se Form 2	:88b) o
change	of particulars (	use Form	288c))

03413691						
72	Eaton Plac	e Limited				
Da	y Month	Year	Day	Month	Year	

### **Appointment** form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 1 Please mark the appropriate box if appointment is Х as secretary as a director and secretary mark both boxes

\* Honours etc

Richard Simon

Handley

Previous surname(s)

The Linhay, Ilsington

Newton Abbot

See attached schedule

Country

Postcode TQ13 9RS

Devon

British

† Business occupation

Chartered Accountant

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

Consent signature

Date

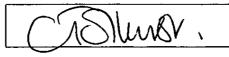
19 OCT 2007

A director, secretary etc must sign the form below

\* Voluntary details † Directors only

\*\* Please delete as appropriate

Signed



Street, London W1K 3JP

Date

020 7408 0988

020 7629 9115

19 OCT 2007

(\*\*a <del>directo</del>r / secretary / <del>administrat</del>or / administrative receiver / receiver manager / receiver)

C Tolhurst/J-Ball, Grosvenor Limited, 70 Grosvenor

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

A54 24/10/2007 **COMPANIES HOUSE** 

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

DX exchange

Tel

Fax

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Tel

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	03413691
† 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





Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

03413691		

**Company Name in full** 

72 Eaton Place Limited

Name

Richard Simon Handley

Company Name	Resignation	
26/40 High Street Slough Limited	30/04/2003	
4 Halkın Street Management Limited		
Belgravia Leasehold Properties Limited		
Food Chain Partnership Limited		
Grosvenor (Belgravia) Estate		
Grosvenor (Mayfair) Estate		
Grosvenor Belgravia Properties		
Grosvenor Estate Management Limited		
Grosvenor Fifty Seven Limited	04/10/2007	
Grosvenor Limited	)	
Grosvenor Westminster Properties		
Montrose Place Management Limited		
Preston Tithebarn General Partner Limited	20/07/2007	
Relab Limited	i i	
Victoria Square Gardens Limited	30/09/2005	
	İ	