

BLUEPRINT

2000

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

CHFP010

Company Number

03413691

Company Name in full

72 Eaton Place Limited

Appointment  
formNotes on completion  
appear on next page

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)

Day Month Year

1 5 1 0 2 0 0 7

† Date of  
Birth

Day Month Year

1 9 0 4 1 9 5 4

☒

as secretary

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

\* Honours etc

Richard Simon

Handley

Previous  
surname(s)

The Linhay, Ilsington

Newton Abbot

Postcode TQ13 9RS

Devon

Country

British

† Business  
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

19 OCT 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19 OCT 2007

(\*\*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 queryC Tolhurst/~~J Ball~~, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel Tel 020 7408 0988  
Fax 020 7629 9115

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



A54

\*AGFN3U2R\*

24/10/2007

167

COMPANIES HOUSE

**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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

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 Halkin 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	
Victoria Square Gardens Limited	30/09/2005