



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 3470600

Company Name in full Poundsbridge (Moorgate) Limited

Date of appointment Day Month Year 0 8 0 2 2 0 0 1 †Date of Birth Day Month Year 2 3 0 4 1 9 5 3

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Stephen Howard Rhodes

Surname

Musgrave

Previous Forename(s)

Previous Surname

Usual residential address

4 Haverfield Gardens

Kew

Post town

Richmond

Postcode

TW9 3DD

County / Region

Surrey

Country

England

† Nationality

BRITISH

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

08/02/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13/02/01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Miss C J Prothero  
The Grosvenor Office  
70 Grosvenor Street  
London W1X 9DB

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A29  
COMPANIES HOUSE

0013  
15/02/01

ode

**Company Number****3470600**

† Directors only.

† Other directorships

**Current Directorships for Stephen Howard Rhodes Musgrave****111 Old Broad Street Limited****125 Wood Street Limited****40 Grosvenor Place Limited****49 Grosvenor Street Limited****50 Grosvenor Street Limited****51 Grosvenor Street Limited****Almack House Limited****Andovia Limited****Austral Reconstructions****Commercial & Centre Investments Limited****Coton Park Consortium Limited****Coton Park Management Limited****Dorset Mews Residents Management Company Limited****Food Chain Partnership Limited****London & Provincial Shop Centres (Holdings) Limited****Parnolia Limited****Randsworth Acquisition Limited****TFC Limited****Victoria Investments (London) Limited****Past Directorships for Stephen Howard Rhodes Musgrave****Apex Properties Limited (19-Nov-1996)****Randsworth Limited (19-Nov-1996)****Randsworth Trust Limited (22-Oct-1996)****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.