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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3470600

Company Name in full

Poundsbridge (Moorgate) Limited

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 0

†Date of
Birth

Day Month Year
1 5 0 7 1 9 5 3

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

FCCA

Notes on completion
appear on reverse.

Forename(s)

Raymond Charles

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 Chawton Crescent

Post town

Great Holm

Postcode

MK8 9EG

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See Schedule

Consent signature

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

Date

31 March 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/4/00

(** 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.

Boodle Hatfield
61 Brook Street
London

W1Y 2BL

Tel 020 7629 7411

DX number 53

DX exchange London

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



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 Profile

Raymond Charles Williams FCCA

Personal Details

Title:
Honours: FCCA
Surname: Williams
Forenames: Raymond Charles
Preferred Forenames: Ray
Nationality: British
Occupation: Chartered Certified Accountant
NI Number: **Passport Number:**
Date Of Birth: 15 July 1953 **Salary:**
Ident. Number:

Addresses

Form Address

31 Chawton Crescent
Great Holm
Milton Keynes
Bucks
MK8 9EG
England

Date of Effect: 20-Dec-1995

Telephone Numbers

Business: 0171 408 0988

User Defined Fields

profile checked & updated - jmp: 7/7/99

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
111 Old Broad Street Limited Registration No. [3872192]	England	08-Dec-1999	
125 Wood Street Limited Registration No. [3872122]	England	08-Dec-1999	
49 Grosvenor Street Limited Registration No. [3872125]	England	08-Dec-1999	
50 Grosvenor Street Limited Registration No. [3872177]	England	13-Dec-1999	
51 Grosvenor Street Limited Registration No. [3872186]	England	13-Dec-1999	
Almack House Limited Registration No. [3872117]	England	08-Dec-1999	
Belgravia Estate Services Limited Registration No. [479149]	England	12-Feb-1993	
Belgravia Leasehold Properties Limited Registration No. [3646826]	England	12-Nov-1998	
Belgravia Leaseholds Registration No. [1486585]	England	12-Feb-1993	

Individual Profile

Raymond Charles Williams FCCA

Cooper Square Limited Registration No. [35845]	Channel Islands	08-Oct-1999
Coton Park Limited Registration No. [3333368]	England	10-Mar-2000
Darsum Limited Registration No. [1459508]	England	31-Dec-1999
Eaton Square Properties Limited Registration No. [417751]	England	12-Feb-1993
GECD (Gillingham) Limited Registration No. [1476386]	England	13-Dec-1999
GECD (Staines) Limited Registration No. [1318556]	England	31-Dec-1999
Grafton Centre Limited Registration No. [2966123]	England	13-Sep-1994
Grosvenor (Basingstoke) Limited Registration No. [3359620]	England	21-Apr-1997
Grosvenor (Belgravia) Estate Registration No. [1414188]	England	12-Feb-1993
Grosvenor (Mayfair) Estate Registration No. [1131685]	England	12-Feb-1993
Grosvenor (Perth) Limited Registration No. [1564212]	England	27-Jun-1994
Grosvenor and Eaton Estates Development Company Limited Registration No. [881163]	England	31-Dec-1999
Grosvenor Asset Management UK Limited Registration No. [3219965]	England	10-Dec-1998
Grosvenor Assets Limited Registration No. [1816074]	England	27-Jul-1994
Grosvenor Basingstoke Management Limited Registration No. [3580616]	England	22-Nov-1999
Grosvenor Basingstoke Properties Limited Registration No. [3580641]	England	22-Nov-1999
Grosvenor Commercial Properties Registration No. [1847458]	England	12-May-1998
Grosvenor Developments (England) Limited Registration No. [1796491]	England	31-Dec-1999
Grosvenor Developments (GB) Limited Registration No. [3689752]	England	17-May-1999
Grosvenor Developments (Scotland) Limited Registration No. [3219995]	England	10-Dec-1998
Grosvenor Developments Limited Registration No. [625561]	England	10-Mar-2000
Grosvenor Estate Belgravia Registration No. [1138134]	England	12-Feb-1993
Grosvenor Estate Project Management Limited Registration No. [2380703]	England	31-Dec-1999
Grosvenor Estates Properties Limited Registration No. [3220332]	England	10-Dec-1998
Grosvenor European Asset Management Limited Registration No. [3219877]	England	10-Dec-1998
Grosvenor European Developments Limited Registration No. [3219988]	England	10-Dec-1998
Grosvenor European Estate Holdings Limited Registration No. [3220011]	England	10-Dec-1998
Grosvenor European Investment Management Limited Registration No. [3219873]	England	10-Dec-1998

Individual Profile

Raymond Charles Williams FCCA

Grosvenor European Investments Limited Registration No. [3220003]	England	10-Dec-1998
Grosvenor European Properties Limited Registration No. [3219880]	England	10-Dec-1998
Grosvenor International Asset Management Limited Registration No. [3221112]	England	10-Dec-1998
Grosvenor International Developments Limited Registration No. [3221111]	England	10-Dec-1998
Grosvenor International Estate Holdings Limited Registration No. [3221126]	England	10-Dec-1998
Grosvenor International Investment Management Limited Registration No. [3221117]	England	10-Dec-1998
Grosvenor International Investments Limited Registration No. [3221129]	England	10-Dec-1998
Grosvenor International Management Limited Registration No. [3287880]	England	10-Dec-1998
Grosvenor International Properties Limited Registration No. [3221105]	England	10-Dec-1998
Grosvenor International UK Limited Registration No. [SCO43068]	Scotland	10-Dec-1998
Grosvenor Investment Properties Registration No. [3567682]	England	10-Dec-1998
Grosvenor Investments Limited Registration No. [542917]	England	01-Jan-1992
Grosvenor London Properties Registration No. [3567677]	England	10-Dec-1998
Grosvenor Management Limited Registration No. [3406618]	England	10-Dec-1998
Grosvenor Mayfair Properties Registration No. [3567680]	England	10-Dec-1998
Grosvenor Office Services Limited Registration No. [03430385]	England	10-Dec-1998
Grosvenor Precinct (Chester) Limited Registration No. [776614]	England	12-Feb-1993
Grosvenor Properties Registration No. [968242]	England	22-Dec-1997
Grosvenor Property Asset Management Limited Registration No. [3219961]	England	10-Dec-1998
Grosvenor Property Developments Limited Registration No. [3219944]	England	10-Dec-1998
Grosvenor Property Group Limited Registration No. [3689743]	England	27-May-1999
Grosvenor Property Holdings Limited Registration No. [3219879]	England	10-Dec-1998
Grosvenor Property Investment Management Limited Registration No. [3220337]	England	10-Dec-1998
Grosvenor Property Services Limited Registration No. [3414319]	England	10-Dec-1998
Grosvenor Retail Holdings Limited Registration No. [3244187]	England	17-Sep-1996
Grosvenor Sports Club Limited Registration No. [2055056]	England	31-May-1999
Grosvenor Strategic Asset Management Limited Registration No. [3219971]	England	10-Dec-1998
Grosvenor Strategic Investment Management Limited Registration No. [3219955]	England	10-Dec-1998

Individual Profile

Raymond Charles Williams FCCA

Grosvenor Strategic Investments Limited Registration No. [3219957]	England	10-Dec-1998
Grosvenor Strategic Properties Limited Registration No. [3220318]	England	10-Aug-1998
Grosvenor UK Developments Limited Registration No. [3219970]	England	10-Dec-1998
Grosvenor UK Estate Holdings Limited Registration No. [3219878]	England	10-Dec-1998
Grosvenor UK Estates Properties Limited Registration No. [3219960]	England	10-Dec-1998
Grosvenor UK Investment Management Limited Registration No. [3219959]	England	10-Dec-1998
Grosvenor UK Investments Limited Registration No. [3219968]	England	10-Dec-1998
Grosvenor UK Properties Limited Registration No. [3219976]	England	12-Mar-1998
Grosvenor West End Properties Registration No. [956235]	England	12-May-1998
Grosvenor Worldwide Asset Management Limited Registration No. [3220006]	England	10-Dec-1998
Grosvenor Worldwide Developments Limited Registration No. [3219964]	England	10-Dec-1998
Grosvenor Worldwide Investment Management Limited Registration No. [3220324]	England	10-Dec-1998
Grosvenor Worldwide Investments Limited Registration No. [3219986]	England	10-Dec-1998
Market Place Bolton Limited Registration No. [2645987]	England	12-Feb-1993
Mayfair Leasehold Properties Limited Registration No. [3646815]	England	12-Nov-1998
Old Broad Street Properties Limited Registration No. [3008914]	England	15-Dec-1999
Prince Bishops Limited Registration No. [35530]	Guernsey	20-Jul-1999
Quarryvale Two Limited Registration No. [3118887]	England	20-Dec-1995
Victoria Investments (London) Limited Registration No. [3414161]	England	04-Aug-1997
Victoria Properties (London) Limited Registration No. [2952222]	England	29-Jul-1994
Wheatsheaf Developments Registration No. [3567617]	England	31-Dec-1999
Wheatsheaf Investments Registration No. [3567663]	England	10-Dec-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Deva Group Limited Registration No. [3221116]	England	10-Dec-1998	25-Nov-1999
Grosvenor Farm Holdings Limited Registration No. [3219979]	England	10-Dec-1998	13-Dec-1999
Grosvenor Group Holdings Limited Registration No. [3219943]	England	10-Dec-1998	11-Nov-1999
QUARRYVALE ONE LIMITED Registration No. [3118888]	England	20-Dec-1995	29-Apr-1997

Individual Profile

Raymond Charles Williams FCCA

Quarryvale Three Limited
Registration No. [3279329]

England

25-Feb-1997

29-Apr-1997
