

Please complete in typescript,
or in bold black capitals.

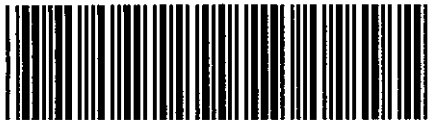
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3540670

Company Name in full

THE FORWARD RETAIL COMPANY LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 29 05 98 †Date of Birth Day Month Year 08 06 45

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

Notes on completion
appear on reverse.

Forename(s)

GEORGE IAN MACLOY

Surname

COCKBURN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 HIGH MEADOW CLOSE

Post town

DORKING

Postcode

RH4 2LG

County/Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

9/6/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10-6-98

**Please delete as appropriate.

(** 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.

(BEL)

HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON EC2Y 8HQ

Tel 0171 456 2000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



KLO *KZQNM73S* 1107
COMPANIES HOUSE 16/06/98

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.

PERSONAL APPOINTMENTS

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Name : GEORGE IAN MACLOY COCKBURN, MR
Nationality : BRITISH
Address : 20 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS
Date of Birth: 08/06/1945
Appointments : 0 / Resignations : 74

To obtain further information about the company, click on the appropriate company number

[EXCLUDE RESIGNATIONS](#)

DIRECTOR	Appointed: pre 24/07/1991 Resigned: 02/08/1991 Occupation: CHARTERED SURVEYOR Company Number: <u>01977353</u> Company Name: LONDON & CENTRAL INVESTMENT CORPORATION LIMITED Active
DIRECTOR	Appointed: pre 13/07/1991 Resigned: 02/08/1991 Occupation: CHARTERED SURVEYOR Company Number: <u>02403839</u> Company Name: WINSKIRK LIMITED Dissolved
DIRECTOR	Appointed: pre 24/07/1991 Resigned: 20/09/1991 Occupation: CHARTERED SURVEYOR Company Number: <u>01997374</u> Company Name: A1 GALLERIAS INVESTMENT CORPORATION LIMITED Dissolved
DIRECTOR	Appointed: 20/12/1995 Resigned: 28/04/1997 Occupation: CHARTERED SURVEYOR Company Number: <u>03118888</u> Company Name: QUARRYVALE ONE LIMITED Active
DIRECTOR	Appointed: 25/02/1997 Resigned: 28/04/1997 Occupation: CHARTERED SURVEYOR Company Number: <u>03279329</u> Company Name: QUARRYVALE THREE LIMITED Active
DIRECTOR	Appointed: 01/04/1992 Resigned: 31/12/1997 Occupation: CHARTERED SURVEYOR Company Number: <u>00479149</u> Company Name: BELGRAVIA ESTATES SERVICES LIMITED Active
DIRECTOR	Appointed: 01/04/1992 Resigned: 31/12/1997 Occupation: CHARTERED SURVEYOR Company Number: <u>01486585</u> Company Name: BELGRAVIA LEASEHOLDS Active

DIRECTOR	Appointed: 01/04/1992
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>00417751</u>
	EATON SQUARE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 13/09/1994
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02966123</u>
	GRAFTON CENTRE LIMITED
	Active
DIRECTOR	Appointed: 21/04/1997
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03359620</u>
	GROSVENOR (BASINGSTOKE) LIMITED
	Active
DIRECTOR	Appointed: 01/04/1992
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>01414188</u>
	GROSVENOR (BELGRAVIA) ESTATE
	Active
DIRECTOR	Appointed: 01/04/1992
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>01131685</u>
	GROSVENOR (MAYFAIR) ESTATE
	Active
DIRECTOR	Appointed: 27/06/1994
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>01564212</u>
	GROSVENOR (PERTH) LIMITED
	Active
DIRECTOR	Appointed: 28/10/1997
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03406617</u>
	GROSVENOR ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219965</u>
	GROSVENOR ASSET MANAGEMENT UK LIMITED
	Active
DIRECTOR	Appointed: 27/07/1994
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>01816074</u>
	GROSVENOR ASSETS LIMITED
	Active
DIRECTOR	Appointed: 02/12/1993
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02874626</u>
	GROSVENOR CITY INVESTMENTS LIMITED
	Active

DIRECTOR	Appointed: 24/05/1994
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02915890</u>
	GROSVENOR CITY PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	C.SU
Company Name:	<u>03219995</u>
	GROSVENOR DEVELOPMENTS (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 01/04/1993
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>00625561</u>
	GROSVENOR DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 01/04/1992
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>01138134</u>
	GROSVENOR ESTATE BELGRAVIA
	Active
DIRECTOR	Appointed: 01/04/1993
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>01414189</u>
	GROSVENOR ESTATE HOLDINGS
	Active
DIRECTOR	Appointed: 01/04/1993
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02048534</u>
	GROSVENOR ESTATE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 04/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03220332</u>
	GROSVENOR ESTATES PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219877</u>
	GROSVENOR EUROPEAN ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	C.SU
Company Name:	<u>03219988</u>
	GROSVENOR EUROPEAN DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	C.SU
Company Name:	<u>03220011</u>
	GROSVENOR EUROPEAN ESTATE HOLDINGS LIMITED

Active**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/07/1996****Resigned: 31/12/1997****CHARTERED SURVEYOR****03219979****GROSVENOR EUROPEAN ESTATES PROPERTIES LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/07/1996****Resigned: 31/12/1997****CHARTERED SURVEYOR****03219873****GROSVENOR EUROPEAN INVESTMENT MANAGEMENT LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/07/1996****Resigned: 31/12/1997****C.SU****03220003****GROSVENOR EUROPEAN INVESTMENTS LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/07/1996****Resigned: 31/12/1997****CHARTERED SURVEYOR****03219880****GROSVENOR EUROPEAN PROPERTIES LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 05/07/1996****Resigned: 31/12/1997****CHARTERED SURVEYOR****03221112****GROSVENOR INTERNATIONAL ASSET MANAGEMENT LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 05/07/1996****Resigned: 31/12/1997****C.SU.****03221111****GROSVENOR INTERNATIONAL DEVELOPMENTS LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 05/07/1996****Resigned: 31/12/1997****C.SU****03221126****GROSVENOR INTERNATIONAL ESTATE HOLDINGS LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 05/07/1996****Resigned: 31/12/1997****CHARTERED SURVEYOR****03221116****GROSVENOR INTERNATIONAL ESTATES PROPERTIES LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 05/07/1996****Resigned: 31/12/1997****CHARTERED SURVEYOR****03221117****GROSVENOR INTERNATIONAL INVESTMENT MANAGEMENT LIMITED**

Active**DIRECTOR**

Occupation:
Company Number:
Company Name:

Appointed: 05/07/1996
Resigned: 31/12/1997
CHARTERED SURVEYOR
03221129
GROSVENOR INTERNATIONAL INVESTMENTS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/12/1996
Resigned: 31/12/1997
CHARTERED SURVEYOR
03287880
GROSVENOR INTERNATIONAL MANAGEMENT LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 05/07/1996
Resigned: 31/12/1997
CHARTERED SURVEYOR
03221105
GROSVENOR INTERNATIONAL PROPERTIES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/03/1993
Resigned: 31/12/1997
CHARTERED SURVEYOR
02774291
GROSVENOR INVESTMENT MANAGEMENT LIMITED.
Active

[MORE](#)

PERSONAL APPOINTMENTS

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Name : GEORGE IAN MACLOY COCKBURN, MR
Nationality : BRITISH
Address : 20 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS
Date of Birth: 08/06/1945
Appointments : 0 / Resignations : 74

To obtain further information about the company, click on the appropriate company number

[EXCLUDE RESIGNATIONS](#)

DIRECTOR	Appointed: 01/01/1992 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00542917</u>
Company Name:	GROSVENOR INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 28/10/1997 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03406618</u>
Company Name:	GROSVENOR MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 09/05/1994 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02915888</u>
Company Name:	GROSVENOR OVERSEAS HOLDINGS LIMITED Active
DIRECTOR	Appointed: pre 26/07/1992 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00776614</u>
Company Name:	GROSVENOR PRECINCT (CHESTER) LIMITED Active
DIRECTOR	Appointed: 08/09/1997 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03430385</u>
Company Name:	GROSVENOR OFFICE SERVICES LIMITED Active
DIRECTOR	Appointed: 03/07/1996 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219961</u>
Company Name:	GROSVENOR PROPERTY ASSET MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 03/07/1996 Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219944</u>
Company Name:	GROSVENOR PROPERTY DEVELOPMENTS LIMITED Active

DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219879</u>
	GROSVENOR PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03220337</u>
	GROSVENOR PROPERTY INVESTMENT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 04/08/1997
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03414319</u>
	GROSVENOR PROPERTY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 10/11/1993
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02855328</u>
	GROSVENOR REALTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 17/09/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03244187</u>
	GROSVENOR RETAIL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219971</u>
	GROSVENOR STRATEGIC ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	SURVEYOR
Company Name:	<u>03219994</u>
	GROSVENOR STRATEGIC DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219955</u>
	GROSVENOR STRATEGIC INVESTMENT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219957</u>
	GROSVENOR STRATEGIC INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/07/1996
Occupation:	Resigned: 31/12/1997
	CHARTERED SURVEYOR

Company Number:	<u>03220318</u>
Company Name:	GROSVENOR STRATEGIC PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219970</u>
Company Name:	GROSVENOR UK DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219878</u>
Company Name:	GROSVENOR UK ESTATE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219960</u>
Company Name:	GROSVENOR UK ESTATES PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219959</u>
Company Name:	GROSVENOR UK INVESTMENT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219968</u>
Company Name:	GROSVENOR UK INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219976</u>
Company Name:	GROSVENOR UK PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	SURVEYOR
Company Number:	<u>03220006</u>
Company Name:	GROSVENOR WORLDWIDE ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03219964</u>
Company Name:	GROSVENOR WORLDWIDE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/07/1996
	Resigned: 31/12/1997
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03220324</u>
Company Name:	GROSVENOR WORLDWIDE INVESTMENT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/07/1996

Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219986</u>
	GROSVENOR WORLDWIDE INVESTMENTS LIMITED
	Active
 DIRECTOR	 Appointed: 03/07/1996
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03219943</u>
	GROSVENOR WORLDWIDE PROPERTIES LIMITED
	Active
 DIRECTOR	 Appointed: 20/12/1995
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03118889</u>
	INTERMEDIATE HOLDINGS LIMITED
	Active
 DIRECTOR	 Appointed: 19/11/1991
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02645987</u>
	MARKET PLACE BOLTON LIMITED
	Active
 DIRECTOR	 Appointed: 01/02/1995
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03008914</u>
	OLD BROAD STREET PROPERTIES LIMITED
	Active
 DIRECTOR	 Appointed: 20/12/1995
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03118887</u>
	QUARRYVALE TWO LIMITED
	Active
 DIRECTOR	 Appointed: 04/08/1997
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>03414161</u>
	VICTORIA INVESTMENTS (LONDON) LIMITED
	Active
 DIRECTOR	 Appointed: 29/07/1994
Occupation:	Resigned: 31/12/1997
Company Number:	CHARTERED SURVEYOR
Company Name:	<u>02952222</u>
	VICTORIA PROPERTIES (LONDON) LIMITED
	Active
