

288a

APPOINTMENT of director or secretary

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

Company Number 3580616

Company Name in full Grosvenor Basingstoke Management Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 15 07 98

†Date of Birth Day Month Year
 23 04 53

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

Commercial Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Stephen Howard Rhodes

Date

22 JULY 1998

A director, secretary etc must sign the form below.

Signed

Miss C M Tolhurst

Date

18 JULY 1998

(** 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

Miss C M Tolhurst
 The Grosvenor Office
 53 Davies Street
 London W1Y 1FH



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 COMPANIES HOUSE 30/07/98

When you have completed and signed the form please send it to
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**

Company Number**3580616**

† Directors only.

† Other directorships

Current Directorships for Stephen Howard Rhodes Musgrave**Andovia Limited****Grosvenor Basingstoke Properties Limited****Grosvenor Developments Limited****Grosvenor Estate Restorations Limited****Grosvenor Investments Limited****Old Broad Street Properties Limited****Parnolia Limited****See list attached****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.

S H R MUSGRAVE

LIST OF DIRECTORSHIPS... Continued

PRESENT

Commercial & Centre Investments Limited
(In Administrative Receivership)
London & Provincial Shop Centres (Holdings) Limited
(In Administrative Receivership)
Randsworth Acquisition Limited
(In Administrative Receivership)

PREVIOUS

CEASED

Alderney Nursing Care Limited	15 May 1994
Apex Commercial Properties Limited	3 August 1994
Apex Properties Limited	19 November 1996
Apex Retail Properties Limited	15 May 1994
Clemhart Limited	15 May 1994
Codestride Limited	15 May 1994
Concord Properties Limited	13 December 1994
European City Property Developments Limited	13 December 1994
Hemkip Limited	16 December 1994
Holtvale Limited	2 November 1994
Jetsolid Limited	16 December 1994
L P S C (Goswell Road) Limited	15 May 1994
L P S C Estates Limited	15 May 1994
London Capital Holdings Limited	16 December 1994
London & Midland Properties Limited	13 December 1994
London & Provisional Securities Limited	15 May 1994
London & Provincial Shop Centres Limited	15 May 1994
Lorne Exploration plc	19 November 1994
Lorne Petroleum Limited	18 May 1994
Microcope Limited	14 June 1994
Neolinden Limited	15 May 1994
New Malden Properties Limited	15 May 1994
Nextdeal Limited	16 December 1994
Portal Homes Limited	13 December 1994
Randsworth Limited	19 November 1996
Solicraft Limited	21 June 1994
St Christopher's Place Limited	16 December 1994
Staplegrow Limited	14 June 1994
Valbridge Limited	13 December 1994
West End & Greater London Properties Limited	15 May 1994
Randsworth Trust Limited	22 October 1996

September 1997