

APPOINTMENT of director or secretary

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

or in bold black capitals.

Please complete in typescript,

CHFP055	Company Number	35806	16											
Co	ompany Name in full	Grosv	enor Ba	singst	oke N	/lana	gement	Limi	ited		·			_
		Day Month Year					E	Day I		Month Ye		 ear	 ar	
	Date of appointment	2 2	1 1	1 9	9		†Date of Birth	1	5	0	7 1	9	5	3
	Appointment as director	✓		as s	secre	tary					opriate bo ecretary m			
Appointment form	NAME *Style / Title						*Hon	ours	etc	FCC	Α			
	Forename(s)	Raym	ond Ch	arles										
Notes on completion appear on reverse.	Surname	Willia	filliams											
	Previous Forename(s)													_
	Previous Surname													
	Usual residential address	31 Chawton Crescent												
	auui 655	Great	Holm											
	Post town	Milton	Milton Keynes Posto				ode MK8 9EG							
	County / Region	Bucks	Bucks					Country Engl						
	† Nationality	British	British †Busine				3usiness ccupatio	ess Charte			red Certified Accountant			
	† Other directorships	(See continuation sheet).												
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company												
	Consent Signature		1.		_				Dat	te [291	ule	39	
* Voluntary details. † Directors only. ** Please delete as appropr		A director, secretary etc must sign the form below.										_		
	Signed	(**a moots / secretary / administration of the language of the secretary / administration of the sec					<u> </u>	Dat	te	100	<u>219</u>	<u> 39</u>		
Please give the nan telephone number a		Miss C The Gre	M Tolhur osvenor C ies Street	st							<u> </u>			

London W1Y 1FH

for companies registered in Scotland

a DX number and Exchange of the person Companies House should contact if there is any query



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

DX 235 Edinburgh

Form revised July 1998

ç	ompany Number	3580616	
† Directors only.	† Other directorships	Current Directorships for Raymond Charles Williams	
		Belgravia Leasehold Properties Limited	
		Past Directorships for Raymond Charles Williams	
		QUARRYVALE ONE LIMITED (29-Apr-1997)	
		Quarryvale Three Limited (29-Apr-1997)	
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.			
	names or surname(s)		
 for a married which she was need not be gi for names not 	used since the age of 18		
or for at least 2	20 years known by a title may		
state the title instea the forenames and not give the name t	d of or in addition to surname and need by which that person he or she adopted the		
the or successed to	о н.		
	every company eat Britain of which the		
	is a director or has been a e in the past five years.		
or at all times during	a company which either is, ng the past five years when		
the person concerned ward ormant - a parent company white the company making the another wholly owned same parent company	y which wholly owned		
	vned subsidiary of the		
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