



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3855591

Company Name in full Gracechurch Street Properties Limited

Date of appointment

Day	Month	Year	†Date of Birth	Day	Month	Year
1	0	0	4	2	0	0

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) Richard Simon

Surname Handley

Previous Forename(s)

Previous Surname

Usual residential address Flat 14

The Gallery

38 Ludgate Hill

Post town LONDON

Postcode EC4M 7DE

County / Region

Country United Kingdom

† **Nationality** British

† **Business occupation** Chartered Accountant

† **Other directorships** (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 13 APR 2000

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 13 APR 2000

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

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

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



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**

288a

Company Number**3855591**

† Directors only.

† Other directorships

Current Directorships for Richard Simon Handley**Grosvenor Laing Urban Enterprise Limited****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.