

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Appointment

Notes on completion

appear on reverse.

form

CHFP055

Company Number

3872177

Company Name in full 50 Grosvenor Street Limited

Year Day Month Day Month Year Date of †Date of 2 0 0 2 0 . 0 0 0 0 5 9 6 3 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. *Honours etc ARICS NAME *Style / Title Forename(s) Jeremy David Tredennick Titchen Surname **Previous** Forename(s) **Previous** Surname Usual residential 2nd Floor address 91 Ebury Street London SW1W 9QU Post town Postcode County / Region Country **British** Property Developer †Business † Nationality occupation

Consent Signature

(additional space overleaf)

† Other directorships

Athen

(See continuation sheet).

Miss C M Tolhurst

53 Davies Street

London W1Y 1FH

The Grosvenor Office

I consent to act as ** director / see

Date

Date

y of the above named company

1 3 APR 2000

APR 2000

A director, secretary etc must sign the form below.

Signed ____

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

Form revised July 1998

* Voluntary details. † Directors only.

Please delete as appropriate.

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† Directors only.

NOTES

except:

usual residential line.

need not be given.

title or succeeded to it.

Other directorships.

same parent company.

- dormant

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

 a parent company which wholly owned the company making the return, or
 another wholly owned subsidiary of the

or for at least 20 years

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

Give previous forenames or surname(s)

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the

 for a married woman, the name by which she was known before marriage

- for names not used since the age of 18

† Other directorships

Current Directorships for Jeremy David Tredennick Titchen

Andovia Limited	
Galaxybound Limited	
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