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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3940766

Company Name in full

Batia Properties Limited

Date of
appointment

Day Month Year

08 03 2000

†Date of
Birth

Day Month Year

15 07 1953

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

FCCA

Notes on completion
appear on reverse.

Forename(s)

Raymond Charles

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 Chawton Crescent

Post town

Great Holm

Postcode

MK8 9EG

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See Schedule

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

Consent signature

Date

8th March 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(* 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.

Boodle Hatfield
61 Brook Street
London

W1Y 2BL

Tel 020 7629 7411

DX number 53

DX exchange London



A26
COMPANIES HOUSE

0617
10/05/00

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

Company Number

† Directors only.

† Other directorships

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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.

Current Directorships

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|--|--------------------------------|--------------------|------------------|
| 111 Old Broad Street Limited Registration No. [3872192] | England | 08-Dec-1999 | |
| 125 Wood Street Limited Registration No. [3872122] | England | 08-Dec-1999 | |
| 49 Grosvenor Street Limited Registration No. [3872125] | England | 08-Dec-1999 | |
| 50 Grosvenor Street Limited Registration No. [3872177] | England | 13-Dec-1999 | |
| 51 Grosvenor Street Limited Registration No. [3872186] | England | 13-Dec-1999 | |
| Almack House Limited Registration No. [3872117] | England | 08-Dec-1999 | |
| Belgravia Estate Services Limited Registration No. [479149] | England | 12-Feb-1993 | |
| Belgravia Leasehold Properties Limited Registration No. [3646826] | England | 12-Nov-1998 | |
| Belgravia Leaseholds Registration No. [1486585] | England | 12-Feb-1993 | |
| Cooper Square Limited Registration No. [35845] | Channel Islands | 08-Oct-1999 | |
| Coton Park Limited Registration No. [3333368] | England | 10-Mar-2000 | |
| Darsum Limited Registration No. [1459508] | England | 31-Dec-1999 | |

Individual Profile

Raymond Charles Williams FCCA

| | | |
|---|---------|-------------|
| Eaton Square Properties Limited Registration No. [417751] | England | 12-Feb-1993 |
| GECD (Gillingham) Limited Registration No. [1476386] | England | 13-Dec-1999 |
| GECD (Staines) Limited Registration No. [1318556] | England | 31-Dec-1999 |
| Grafton Centre Limited Registration No. [2966123] | England | 13-Sep-1994 |
| Grosvenor (Basingstoke) Limited Registration No. [3359620] | England | 21-Apr-1997 |
| Grosvenor (Belgravia) Estate Registration No. [1414188] | England | 12-Feb-1993 |
| Grosvenor (Mayfair) Estate Registration No. [1131685] | England | 12-Feb-1993 |
| Grosvenor (Perth) Limited Registration No. [1564212] | England | 27-Jun-1994 |
| Grosvenor and Eaton Estates Development Company Limited Registration No. [881163] | England | 31-Dec-1999 |
| Grosvenor Asset Management UK Limited Registration No. [3219965] | England | 10-Dec-1998 |
| Grosvenor Assets Limited Registration No. [1816074] | England | 27-Jul-1994 |
| Grosvenor Basingstoke Management Limited Registration No. [3580616] | England | 22-Nov-1999 |
| Grosvenor Basingstoke Properties Limited Registration No. [3580641] | England | 22-Nov-1999 |
| Grosvenor Commercial Properties Registration No. [1847458] | England | 12-May-1998 |
| Grosvenor Developments (England) Limited Registration No. [1796491] | England | 31-Dec-1999 |
| Grosvenor Developments (GB) Limited Registration No. [3689752] | England | 17-May-1999 |
| Grosvenor Developments (Scotland) Limited Registration No. [3219995] | England | 10-Dec-1998 |
| Grosvenor Developments Limited Registration No. [625561] | England | 10-Mar-2000 |
| Grosvenor Estate Belgravia Registration No. [1138134] | England | 12-Feb-1993 |
| Grosvenor Estate Project Management Limited Registration No. [2380703] | England | 31-Dec-1999 |
| Grosvenor Estates Properties Limited Registration No. [3220332] | England | 10-Dec-1998 |
| Grosvenor European Asset Management Limited Registration No. [3219877] | England | 10-Dec-1998 |
| Grosvenor European Developments Limited Registration No. [3219988] | England | 10-Dec-1998 |
| Grosvenor European Estate Holdings Limited Registration No. [3220011] | England | 10-Dec-1998 |
| Grosvenor European Investment Management Limited Registration No. [3219873] | England | 10-Dec-1998 |
| Grosvenor European Investments Limited Registration No. [3220003] | England | 10-Dec-1998 |
| Grosvenor European Properties Limited Registration No. [3219880] | England | 10-Dec-1998 |

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| | | |
|---|----------|-------------|
| Grosvenor International Asset Management Limited Registration No. [3221112] | England | 10-Dec-1998 |
| Grosvenor International Developments Limited Registration No. [3221111] | England | 10-Dec-1998 |
| Grosvenor International Estate Holdings Limited Registration No. [3221126] | England | 10-Dec-1998 |
| Grosvenor International Investment Management Limited Registration No. [3221117] | England | 10-Dec-1998 |
| Grosvenor International Investments Limited Registration No. [3221129] | England | 10-Dec-1998 |
| Grosvenor International Management Limited Registration No. [3287880] | England | 10-Dec-1998 |
| Grosvenor International Properties Limited Registration No. [3221105] | England | 10-Dec-1998 |
| Grosvenor International UK Limited Registration No. [SCO43068] | Scotland | 10-Dec-1998 |
| Grosvenor Investment Properties Registration No. [3567682] | England | 10-Dec-1998 |
| Grosvenor Investments Limited Registration No. [542917] | England | 01-Jan-1992 |
| Grosvenor London Properties Registration No. [3567677] | England | 10-Dec-1998 |
| Grosvenor Management Limited Registration No. [3406618] | England | 10-Dec-1998 |
| Grosvenor Mayfair Properties Registration No. [3567680] | England | 10-Dec-1998 |
| Grosvenor Office Services Limited Registration No. [03430385] | England | 10-Dec-1998 |
| Grosvenor Precinct (Chester) Limited Registration No. [776614] | England | 12-Feb-1993 |
| Grosvenor Properties Registration No. [968242] | England | 22-Dec-1997 |
| Grosvenor Property Asset Management Limited Registration No. [3219961] | England | 10-Dec-1998 |
| Grosvenor Property Developments Limited Registration No. [3219944] | England | 10-Dec-1998 |
| Grosvenor Property Group Limited Registration No. [3689743] | England | 27-May-1999 |
| Grosvenor Property Holdings Limited Registration No. [3219879] | England | 10-Dec-1998 |
| Grosvenor Property Investment Management Limited Registration No. [3220337] | England | 10-Dec-1998 |
| Grosvenor Property Services Limited Registration No. [3414319] | England | 10-Dec-1998 |
| Grosvenor Retail Holdings Limited Registration No. [3244187] | England | 17-Sep-1996 |
| Grosvenor Sports Club Limited Registration No. [2055056] | England | 31-May-1999 |
| Grosvenor Strategic Asset Management Limited Registration No. [3219971] | England | 10-Dec-1998 |
| Grosvenor Strategic Investment Management Limited Registration No. [3219955] | England | 10-Dec-1998 |
| Grosvenor Strategic Investments Limited Registration No. [3219957] | England | 10-Dec-1998 |

Individual Profile

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| | | |
|---|----------|-------------|
| Grosvenor Strategic Properties Limited Registration No. [3220318] | England | 10-Aug-1998 |
| Grosvenor UK Developments Limited Registration No. [3219970] | England | 10-Dec-1998 |
| Grosvenor UK Estate Holdings Limited Registration No. [3219878] | England | 10-Dec-1998 |
| Grosvenor UK Estates Properties Limited Registration No. [3219960] | England | 10-Dec-1998 |
| Grosvenor UK Investment Management Limited Registration No. [3219959] | England | 10-Dec-1998 |
| Grosvenor UK Investments Limited Registration No. [3219968] | England | 10-Dec-1998 |
| Grosvenor UK Properties Limited Registration No. [3219976] | England | 12-Mar-1998 |
| Grosvenor West End Properties Registration No. [956235] | England | 12-May-1998 |
| Grosvenor Worldwide Asset Management Limited Registration No. [3220006] | England | 10-Dec-1998 |
| Grosvenor Worldwide Developments Limited Registration No. [3219964] | England | 10-Dec-1998 |
| Grosvenor Worldwide Investment Management Limited Registration No. [3220324] | England | 10-Dec-1998 |
| Grosvenor Worldwide Investments Limited Registration No. [3219986] | England | 10-Dec-1998 |
| Market Place Bolton Limited Registration No. [2645987] | England | 12-Feb-1993 |
| Mayfair Leasehold Properties Limited Registration No. [3646815] | England | 12-Nov-1998 |
| Old Broad Street Properties Limited Registration No. [3008914] | England | 15-Dec-1999 |
| Prince Bishops Limited Registration No. [35530] | Guernsey | 20-Jul-1999 |
| Quarryvale Two Limited Registration No. [3118887] | England | 20-Dec-1995 |
| Victoria Investments (London) Limited Registration No. [3414161] | England | 04-Aug-1997 |
| Victoria Properties (London) Limited Registration No. [2952222] | England | 29-Jul-1994 |
| Wheatsheaf Developments Registration No. [3567617] | England | 31-Dec-1999 |
| Wheatsheaf Investments Registration No. [3567663] | England | 10-Dec-1998 |

Past Directorships

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|--|-------------------------|-------------|-------------|
| Deva Group Limited Registration No. [3221116] | England | 10-Dec-1998 | 25-Nov-1999 |
| Grosvenor Farm Holdings Limited Registration No. [3219979] | England | 10-Dec-1998 | 13-Dec-1999 |
| Grosvenor Group Holdings Limited Registration No. [3219943] | England | 10-Dec-1998 | 11-Nov-1999 |
| QUARRYVALE ONE LIMITED Registration No. [3118888] | England | 20-Dec-1995 | 29-Apr-1997 |

Individual Profile

Raymond Charles Williams FCCA

Quarryvale Three Limited
Registration No. [3279329]

England

25-Feb-1997

29-Apr-1997
