



Companies House

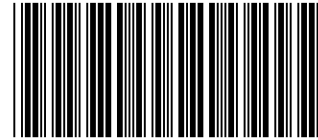
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GROSVENOR WATERSIDE ASSET MANAGEMENT LIMITED**

Company Number: **03960039**



X7W84W19

Received for filing in Electronic Format on the: **03/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **17/12/2007**

Name: **MS ANN MARIE RUTTER**

Consented to Act: **Yes**

Usual Residential Address **FLAT 4
99 ASHLEY ROAD
WALTON ON THAMES
SURREY KT12 1HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**