

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.

CHFP010

Company Number

4028008

Company Name in full

Grosvenor Stow Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth		
0	2		0	3		2	0	0	2	3	

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Gary James

Powell

Previous
surname(s)

99 Duke Road

London

Postcode W4 2BW

Country UK

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date - 2 MAR 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date - 2 MAR 2009

(**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.~~J Ball/K Robinson/C Smithson~~, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988
Fax: 020 7629 9115

DX number

DX exchange

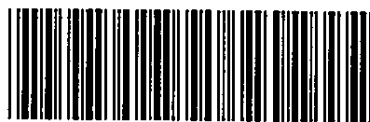
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AP9ME7VA

A63

04/03/2009

256

COMPANIES HOUSE

Company Number

4028008

† Directors only.

† Other directorships

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.

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

4028008

Company Name in full

Grosvenor Stow Limited

Name

Gary James Powell

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