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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4208008 4028008

Company Name in full

GROSVENOR STOW
LIMITED

Date of appointment
Day Month Year
26 10 2000

Date of Birth
Day Month Year
01 04 1943

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

MR *Honours etc

Forename(s)

CHRISTOPHER BYRON

Surname

KENNEDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

54 WOODLAND WAY, WOODFORD WELLS

Post town

ESSEX

Postcode

IG8 0QQ

County / Region

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

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

Consent signature

Ms Kennedy Date 24/11/2000

* Voluntary details.
A Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24/11/2000

(** 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.

Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW
(REF SCC)
Tel (020) 7524 6000
DX number 77 DX exchange London/Chancery

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
companies registered in England and Wales

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

DX 235 Edinburgh



A07
COMPANIES HOUSE
COMPANIES HOUSE

0615
16/12/00
0033
28/11/00

Company Number

A Directors only.

A 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.

LIST OF DIRECTORSHIPS

CHRISTOPHER BYRON KENNEDY

Stowmarket Properties Ltd
Stowmarket Properties (Hammersmith) Ltd
Stowmarket Mortlake Ltd
Stow Securities Plc
Stow Marina
Stow Midtown Limited
Lancaster Commercial Holdings Ltd
Rainbow Commercial Projects ltd
Rainbow Commercial Estates Ltd
Rainbow Commercial Construction Ltd
Rainbow Commercial Properties Ltd
Rainbow Commercial Securities Ltd
Rainbow Office Developments Ltd
Rainbow Office Investments Ltd
Rainbow Commercial Developments Ltd
Rainbow Property Enterprises Ltd
Rainbow Asset Management Ltd
Mount Row (Mayfair) Limited
Mount Row Properties Limited
Precis (938) Ltd
The Arrow Foundation Limited