



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4028008**

Company Name in full **Grosvenor Stow Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
31	08	2000	24	06	1956
Appointment as director <input checked="" type="checkbox"/>			as secretary <input type="checkbox"/>		
NAME *Style / Title			*Honours etc		
Forename(s) Julian Richard					
Surname Milne					
Previous Forename(s)					
Previous Surname					
Usual residential address					
101 Court Lane					
Dulwich					
Post town London			Postcode England		
County / Region SE21 7EF			Country		
† Nationality British			†Business occupation Chartered Surveyor		
† Other directorships (additional space overleaf)			(See continuation sheet).		
I consent to act as ** director secretary of the above named company					

Consent Signature

Date **31/8/00**

A director, secretary etc must sign the form below.

Signed

Date **31/8/00**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss C M Tolhurst
The Grosvenor Office
70 Grosvenor Street
London W1X 9DB

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



LD5
COMPANIES HOUSE

0284
04/09/00

Form revised July 1998

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**

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† Directors only.

† Other directorships

Current Directorships for Julian Richard Milne

Belgravia Leasehold Properties Limited

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.