

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

or in bold black capitals.

Please complete in typescript,

CHFP055	Company Number	4028008					
Co	mpany Name in full	Grosvenor Stow	Limited				
		Day Month	Year		Day Mo	onth	Year
	Date of appointment	3110182	2000	†Date of Birth		7 1	9 5 3
Appointment form	Appointment as director	✓	as secretary	Please is as a	e mark the app director and s	ropriate box ecretary ma	c. If appointment ark both boxes,
	NAME *Style / Title			*Honou	rs etc FCC	A	
	Forename(s)	Raymond Charl	es				
Notes on completion appear on reverse.	Surname	Williams					
	Previous Forename(s)						· · · · · · · · · · · · · · · · · · ·
	Previous Surname						
	Usual residential address	31 Chawton Crescent					
	addiess	Great Holm					
	Post town	Milton Keynes		Postcod	e MK8 9	EG	
	County / Region	Bucks		Country	England		
	† Nationality	British		Business occupation	Chartered	Certified	Accountant
	† Other directorships	(See continuation sheet).					
	(additional space overleaf)	consent to act as **	director /	nof the above	named com	pany	
	Consent Signature				Date	31/	7/00
* Voluntary details.	6 :	A director, secret	ary etc must sig	gn the form		31/	9/-
† Directors only. ** Please delete as appropriate. Signed		(**a director) secretary /	2 administrator / admin	nietrative receive	Date		8/00
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 an incompanies.		Miss C M Tolhurst The Grosvenor Offi 70 Grosvenor Stree London W1X 9DB	ice	installed receive	i / receiver ma	mager 7 rec	
COMPANIES HOUSE	0285 04/09/00de	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

Company Number † Directors only. † Other directorships

4028008	40	28	208
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4028008					
Current Directorships for Raymond Charles Williams					
Batia Properties Limited					
Belgravia Leasehold Properties Limited					
Dalonia Properties Limited					
Parnolia Limited					
Zakia Properties Limited					
Past Directorships for Raymond Charles Williams					
Deva Group Limited (25-Nov-1999)					
Grosvenor Farm Holdings Limited (13-Dec-1999)					
QUARRYVALE ONE LIMITED (29-Apr-1997)					
Quarryvale Three Limited (29-Apr-1997)					

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.