

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

4122783

Company Name in full

Freshney Place (NO.2) Limited

**Appointment
form**

Date of
appointment

Day Month Year
0 3 0 7 2 0 0 2

† Date of
Birth

Day Month Year
1 5 0 7 1 9 5 3

Notes on completion
appear on next page.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

FCCA

Forename(s)

Raymond Charles

Surname

Williams

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Weldon Rise, Loughton Village

Post town

Postcode

MK5 8BW

County / Region

Milton Keynes

Country

† Nationality

British

† Business
occupation

Chartered Certified
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3/7/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08 JUL 2002

(*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 (Ref: BL/NBS/A1715/116)
Lacon House
Theobald's Road
London WC1X 8RW
Tel: 020 7524 6000
DX: 77 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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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4122783

† 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

4122783

Company Name in full

Freshney Place (NO.2) Limited

Name

Raymond Charles Williams

Company Name	Resignation
41 Lothbury Development Limited	
9-13 Grosvenor Street (GP) Limited	
9-13 Grosvenor Street Nominees No.1 Limited	
9-13 Grosvenor Street Nominees No.2 Limited	
Belgravia Leasehold Properties Limited	
Deva Group Limited	25/11/1999
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Grosvenor Farm Holdings Limited	13/12/1999
Grosvenor Stow Limited	
Grosvenor Stow Projects Limited	
Moorgate A Limited	
Moorgate B Limited	
Moorgate GP Limited	
Parnolia Limited	
Victoria Investments (London) Limited	