

**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**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
03 07 2002

† Date of  
Birth

Day Month Year  
23 04 1953

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Stephen Howard Rhodes

Surname

Musgrave

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

4 Haverfield Gardens, Kew

Post town

Richmond

Postcode

TW9 3DD

County / Region

Surrey

Country

England

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

31 7 02

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

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



you have completed and signed the form please send it to the  
of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ  
panies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Company Number**

4122783

† Directors only.

,† Other directorships

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**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

## List of other directorships Schedule to form 288a

**Company Number**

4122783

**Company Name in full**

Freshney Place (NO.2) Limited

**Name**

Stephen Howard Rhodes Musgrave

| Company Name  | Resignation |
|---|-------------|
| Andovia Limited                                     |             |
| Austral Reconstructions                             |             |
| Barkhill Limited                                    |             |
| Commercial & Centre Investments Limited             |             |
| Coton Park Consortium Limited                       |             |
| Food Chain Partnership Limited                      |             |
| Grosvenor Belgravia Properties                      |             |
| Grosvenor Estate Management Limited                 |             |
| London & Provincial Shop Centres (Holdings) Limited |             |
| Newland House School Trust Limited                  |             |
| Parnolia Limited                                    |             |
| Randsworth Acquisition Limited                      |             |
| TFC Limited   |             |
| Victoria Investments (London) Limited               |             |