

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4233444

Grosvenor Seventeen Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

1 3 0 6 2 0 0 1

† Date of
Birth

Day Month Year

1 5 0 7 1 9 5 3

X

as secretary

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

* Honours etc

FCCA

Raymond Charles

Williams

Previous
surname(s)

5 Weldon Rise, Loughton Village

Postcode

MK5 8BW

Country

Milton Keynes

British

† Business
occupation

Chartered Certified
Accountant

See attached schedule

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

Consent signature

Date

27 JUN 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

- 6 JUL 2001

(**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.

Miss C M Tolhurst

Grosvenor Ltd.

70 Grosvenor Street

Tel

London W1X 9DB

Company Secretary

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



Company Number

4233444

† 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.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4233444

Company Name in full

Grosvenor Seventeen Limited

Name

Raymond Charles Williams

Company Name	Resignation
Belgravia Leasehold Properties Limited	
Deva Group Limited	25/11/1999
Dorset Mews Residents Management Company Limited	
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	
Quarryvale One Limited	29/04/1997
Quarryvale Three Limited	29/04/1997
Victoria Investments (London) Limited	