

288a

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))

Gravenor CE Aguisition

Appoin	tment
form	

Date of appointment

appear on next page.

Notes on completion Appointment as director

Forename(s)

NAME

* Style / Title

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Month Year Day † Date of 0 0 2 Birth Please mark the appropriate box. If appointment is X as secretary as a director and secretary mark both boxes.

* Honours etc

Benoit

Prat-Stanford

Previous surname(s)

3, rue de la Bienfaisance

75008 Paris

Postcode

Country France

† Business

Finance Director

None

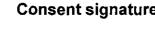
French

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

occupation

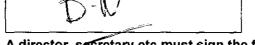
Consent signature

22/10/01



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

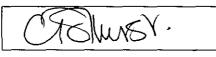
Signed



Date

12/16/01

A director, secretary etc must sign the form below.



Date

DX 33050 Cardiff

(**a director / secretary / administrator / administrative resolver / 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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	4233651
† 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.

