

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

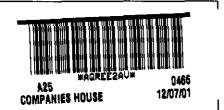
APPOINTMENT of director or secretary

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

4233651

Company Name in full			Grosvenor Seven Limited										
			Day Month Year					Day	Month Ye			ar	
Appointment form		Date of appointment	1 3	0 6	2 0	0 1	<u>]</u>	ate of Birth	<u> </u>				
Notes on completion appear on next	Appointm	nent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
page.	NAME	* Style / Title	* Honours etc										
		Forename(s)	Caroline Mary										
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Tolhurst										
			Previous surname(s)										
			First Floor, 14 Oxberry Avenue										
			London			Pos	tcode	SW6 5SS					
								Co	ountry	Englan	.d		
			† Business occupation										
								· · · · · · · · · · · · · · · · · · ·					
Consent signature			I consent to act as ** director / secretary of the above named company										
			C	Oh	M	\checkmark			Date	- 6	JU	201	01
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.											
** Please delete as a	ppropriate	Signed				~			Date	– 9	JUL	200	1

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.



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

DX 33050 Cardiff

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

	Company Number	4233651		
† Directors only.	† Other directorships			
			<u></u>	

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.

