

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))

4	12336	554				

Grosvenor Six Limited (company changing its name to GOSVCNOS CONTINENTAL TUMPE HOLDINGS Limited

Appointment form
Notes on completion appear on next page.

Date of appointment

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)

Day Day Month Year Month Year † Date of 0 2 0 Birth

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

* Honours etc FRICS

Jeremy Henry Moore

Newsum

British

Previous surname(s)

Priory House, 59 Station Road

Swavesey

Cambs

See attached schedule

Country † Business

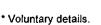
England

CB4 5OJ

Chartered Surveyor occupation

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

Consent signature



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

Signed

Date

Postcode

12/10/01

director, secretary etc must sign the form below.



Date

12/10/01

DX 33050 Cardiff

(**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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115 DX exchange

DX number

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

22/10/01

	Company Number	4233654
† 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

List of other directorships Schedule to form 288a

423	33654				

Company Name in full

Grosvenor Six Limited

Name

Jeremy Henry Moore Newsum

Company Name	Resignation
Austral Reconstructions	
British Property Federation	
Deva Group Limited	
Deva Holdings Limited	
European Prime Properties SA	
Fargrace Limited	
Grosvenor Americas Limited	
Grosvenor Belgravia Properties	09/02/2001
Grosvenor Estate Management Limited	10/04/2000
Grosvenor Farm Holdings Limited	13/12/1999
Grosvenor First European Property Investments S.A	
Grosvenor Fund Management Limited	
Grosvenor Hong Kong Limited	
Grosvenor Investments (Portugal) S.A	
Grosvenor Luxembourg SA	
Grosvenor Overseas Espana S.A.	
Grosvenor SA)
Grosvenor Shaw Asset Management Limited	
Hermanos Revilla SA	
Marlin Land (Holdings) Limited	
Societe Fonciere Lyonnais	
Sonae Imobiliaria	
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