

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))

Company Name in full

4233654

Grosvenor Six Limited (company changing its name to
Grosvenor Continental Europe Holdings
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)

Day		Month		Year		Day		Month		Year	
1	2	1	0	2	0	0	1	0	4	0	4
						† Date of Birth					

☒ as secretary ☐ as a director and secretary mark both boxes.

* Honours etc FRICS

Jeremy Henry Moore

Newsom

Previous
surname(s)

Priory House, 59 Station Road

Swavesey Postcode CB4 5QJ

Cambs Country England

British † Business occupation Chartered Surveyor

See attached schedule

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

Consent signature

[Signature]

Date 12/10/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 12/10/01

(** 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
Fax: 020 7629 9115
DX number DX exchange



A42
COMPANIES HOUSE

0389
22/10/01

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

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.

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or in bold black capitals.

CHFP010

Company Number

4233654

Company Name in full

Grosvenor Six Limited

Name

Jeremy Henry Moore Newsum

**List of other directorships
Schedule to form 288a**

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	