

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))

**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)

4233654

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

Day	Month	Year	Day	Month	Year
1	2	1	0	2	1

† Date of Birth

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

\* Honours etc FCA, FCT

Jonathan Osborne

Hagger

White Roding, 104 Warwick Park

Tunbridge Wells Postcode TN2 5EN

Kent Country England

British † Business occupation Chartered Accountant

See attached schedule

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

**Consent signature**

*[Signature]*

Date 12/10/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 12/10/2001

(\*\* 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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor  
Street, London W1K 3JP  
Tel: 020 7408 0988  
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**

**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**



A42 \*AYYLB54B\* 0391  
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.



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CHFP010

**Company Number**

### List of other directorships

### Schedule to form 288a

4233654

**Company Name in full**

Grosvenor Six Limited

Name

Jonathan Osborne Hagger

Company Name	Resignation
Austral Reconstructions	
Cogent Breeding Limited	
Deva GP Limited	
Deva Group Limited	
Deva Holdings Limited	
Eaton Park Farm Limited	
English Sinfonia Limited	
Fargrace Limited	
Grosvenor Belgravia Properties	09/02/2001
Grosvenor Estate Management Limited	10/04/2000
Grosvenor Farm Holdings Limited	
Grosvenor Farms Limited	
Grosvenor Garden Centre	
Realty Insurances Limited	
The Chester Grosvenor Hotel Company Limited	