

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4233654

Company Name in full

Grosvenor Continental Europe Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year								
1	2		0	2		2	0	0	4			2	2		0	1		1	9	5	7		

† Date of Birth

☒ as secretary

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stuart Robert Hartley

Surname

Beavor

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Yorktown , Burgh Heath Road

Post town

Epsom

Postcode

KT17 4LS

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/2/2004

A director, secretary etc must sign the form below.

Signed

Date

12/2/2004

(**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.

G Tolhurst/S Forbes/J Ball, 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, CF14 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4233654

Company Name in full

Grosvenor Continental Europe Holdings Limited

Name

Stuart Robert Hartley Beevor

List of other directorships Schedule to form 288a

Company Name	Resignation
224/244 Regent St. Nominee (No.1) Limited	31/01/2002
224/244 Regent St. Nominee (No.2) Limited	31/01/2002
64 High Street Ringers Road Nominee (No.1) Limited	31/01/2002
64 High Street Ringers Road Nominee (No.2) Limited	31/01/2002
92/96 Kings Road Nominee (No. 2) Limited	20/12/2001
92/96 Kings Road Nominee (No.1) Limited	20/12/2001
Airlinks Nominee No.1 Limited	31/01/2002
Airlinks Nominee No.2 Limited	31/01/2002
Arndale Centre Nominee (No. 1) Limited	31/01/2002
Arndale Centre Nominee (No. 2) Limited	31/01/2002
Barton Park Nominee No. 1 Limited	31/01/2002
Barton Park Nominee No. 2 Limited	31/01/2002
Beddington Nominee (No.1) Limited	31/01/2002
Beddington Nominee (No.2) Limited	31/01/2002
Cleveland Centre Nominee (No. 2) Limited	31/01/2002
Cleveland Centre Nominee (No.1) Limited	31/01/2002
East Flight Limited	20/12/2001
Euroway South Nominee (No. 2) Limited	31/01/2002
Euroway South Nominee (No.1) Limited	31/01/2002
Forest Trading Estate Nominee No. 1 Limited	31/01/2002
Forest Trading Estate Nominee No. 2 Limited	31/01/2002
Furze Platt Nominee No. 1 Limited	31/01/2002
Furze Platt Nominee No. 2 Limited	31/01/2002
Golden Square Nominee (No. 1) Limited	31/01/2002
Golden Square Nominee (No.2) Limited	31/01/2002
Hawthorne Road Nominee (No.1) Limited	31/01/2002
Hawthorne Road Nominee (No.2) Limited	31/01/2002
Horndean Nominee No.1 Limited	31/01/2002
Horndean Nominee No.2 Limited	31/01/2002
Houndstone Retail Nominee (No.1) Limited	31/01/2002

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Company Number

4233654

Company Name in full

Grosvenor Continental Europe Holdings Limited

Name

Stuart Robert Hartley Beevor

List of other directorships Schedule to form 288a

Company Name	Resignation
Houndstone Retail Nominee (No.2) Limited	31/01/2002
Investment Property Forum	04/06/2001
Latchmore Park Nominee No.1 Limited	31/01/2002
Latchmore Park Nominee No.2 Limited	31/01/2002
Lawgra (No. 240) Limited	31/01/2002
Legal and General Investment Management (Holdings) Limited	31/01/2002
Legal and General Property Fund Managers Limited	31/01/2002
Legal and General Property Limited	31/01/2002
Legal and General Property Partners (Industrial Fund) Limited	31/01/2002
Lion Holdings Limited	07/02/2001
Lovelace Road Nominee (No.1) Limited	31/01/2002
Lovelace Road Nominee (No.2) Limited	31/01/2002
Newgate Lane Nominee (No.1) Limited	31/01/2002
Newgate Lane Nominee (No.2) Limited	31/01/2002
Orchard Retail Nominee (No.1) Limited	31/01/2002
Orchard Retail Nominee (No.2) Limited	31/01/2002
Shelfco (No.873) Limited	07/02/2001
Site E Brinklow (Nominee) (No.1) Limited	31/01/2002
Site E Brinklow Nominee (No. 2) Limited	31/01/2002
Skyport Drive Nominee No. 1 Limited	31/01/2002
Skyport Drive Nominee No.2 Limited	31/01/2002
St George's Nominee (No.1) Limited	31/01/2002
St George's Nominee (No.2) Limited	31/01/2002
Swift Park Nominee No.1 Limited	31/01/2002
Swift Park Nominee No.2 Limited	31/01/2002
The Cavendish Land Company Limited	31/01/2002
The Grange Birkenhead Nominee (No.1) Limited	31/01/2002
The Grange Birkenhead Nominee (No.2) Limited	31/01/2002
West Wiltshire Nominees (No.1) Limited	31/01/2002
West Wiltshire Nominees (No.2) Limited	31/01/2002

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Company Number

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

4233654

Company Name in full

Grosvenor Continental Europe Holdings Limited

Name

Stuart Robert Hartley Beevor

Company Name	Resignation
York Way Nominee No.1 Limited	31/01/2002
York Way Nominee No.2 Limited	31/01/2002