

## 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 Six 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 † Date of Birth  
1 3 0 6 2 0 0 1 2 3 0 4 1 9 5 3

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

\* Honours etc

Stephen Howard Rhodes

Musgrave

Previous surname(s)

4 Haverfield Gardens, Kew

Richmond Postcode TW9 3DD

Surrey Country England

British † Business occupation Director

See attached schedule

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

**Consent signature**

*[Signature]*

Date - 9 JUL 2001

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date - 9 JUL 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** DX 235 Edinburgh  
for companies registered in Scotland



A25  
COMPANIES HOUSE

0403  
12/07/01

**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.

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4233654

**Company Name in full**

Grosvenor Six Limited

**Name**

Stephen Howard Rhodes Musgrave

Company Name	Resignation
Andovia Limited	
Apex Properties Limited	19/11/1996
Austral Reconstructions	
Commercial & Centre Investments Limited	
Coton Park Consortium Limited	
Dorset Mews Residents Management Company Limited	
Food Chain Partnership Limited	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
London & Provincial Shop Centres (Holdings) Limited	
Parnolia Limited	
Randsworth Acquisition Limited	
Randsworth Limited	19/11/1996
Randsworth Trust Limited	22/10/1996
TFC Limited	
Victoria Investments (London) Limited	