

**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

1 3 0 6 2 0 0 1

† Date of  
Birth

Day Month Year

1 9 0 4 1 9 5 4

X

as secretary

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

\* Honours etc

Richard Simon

Handley

Previous  
surname(s)

21 Cormorant Lodge, 10 Thomas More Street

London

Postcode E1W 1AU

Country

British

† Business  
occupation

Chartered Accountant

See attached schedule

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

**Consent signature**

Date - 6 JUL 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

Date - 6 JUL 2001

A director, secretary etc must sign the form below.

(\*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 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:

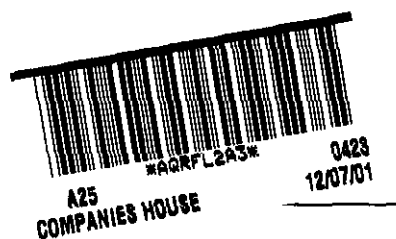
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

**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**

Richard Simon Handley

Company Name	Resignation
Desarrollos Montalban SL	
Dorset Mews Residents Management Company Limited	
European Prime Properties SA	18/05/2000
Grosvenor Belgravia Investments Limited	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Grosvenor First European Property Investments S.A	18/05/2000
Grosvenor Investments (Portugal) S.A	18/05/2000
Grosvenor Laing Urban Enterprise Limited	06/07/2000
Grosvenor Overseas Espana S.A.	18/05/2000
Grosvenor SA	
Guimard SA	
Montjuic - Consultadoria E Investimentos LDA	18/09/2000
Pearl-Marketing E Investimentos LDA	18/09/2000
Realty Assets Limited	
Realty Assets Three Limited	
Realty Assets Two Limited	
Victoria Investments (London) Limited	