

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4377561

Company Name in full

CROWNOR TWENTY FIVE
LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

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

† Date of Birth

☒

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)

Raymond Charles

Surname

Williams

Previous
forename(s)

Previous
surname(s)

Usual residential
address

5 Weldon Rise, Loughton Village

Post town

Milton Keynes

Postcode

MK5 8BW

County / Region

Country

U.K.

† Nationality

British

† Business
occupation

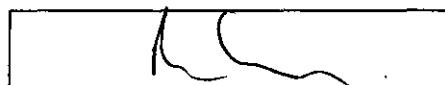
Chartered Certified
Accountant

† Other directorships
(additional space next page)

See attached schedule.

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

Consent signature



Date

05.03.2002

* Voluntary details.

† Directors only.

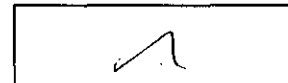
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas

Date



authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

(as 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.

ICC COMPANY FORMATIONS
CRWYS HOUSE
33 CRWYS ROAD
CARDIFF
CF24 4YF

send it to the

Registrar of Companies at:

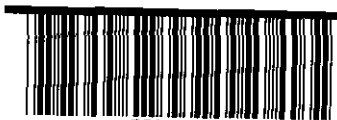
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



PUB
COMPANIES HOUSE

P9GA79FJ

0097
26/03/02

Company Number

† 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

Company Name in full

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

Name

Company Name	Resignation
41 Lothbury Development Limited	
9-13 Grosvenor Street (GP) Limited	
9-13 Grosvenor Street Nominees No.1 Limited	
9-13 Grosvenor Street Nominees No.2 Limited	
Belgravia Leasehold Properties Limited	
Deva Group Limited	25/11/1999
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Grosvenor Farm Holdings Limited	13/12/1999
Grosvenor Stow Limited	
Grosvenor Stow Projects Limited	
Moorgate A Limited	
Moorgate B Limited	
Moorgate GP Limited	
Parnolia Limited	
Quarryvale One Limited	29/04/1997
Quarryvale Three Limited	29/04/1997
Victoria Investments (London) Limited	