

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4377561

Company Name in full

GROSVENOR TWENTY FIVE 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)

Date of appointment

Day Month Year

2 0 0 2 2 0 0 2

† Date of Birth

Day Month Year

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.

Mr

* 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

Stephen Howard Rhodes

Date

05.03.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

authorised signatory

Nicholas

Date

1

ON BEHALF OF COMBINED NOMINEES LIMITED

(* 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.

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

P9GAS9FK

0096
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.

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or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Name

Company Name	Resignation
Andovia Limited	
Austral Reconstructions	
Barkhill Limited	
Commercial & Centre Investments Limited	
Coton Park Consortium Limited	
Food Chain Partnership Limited	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
London & Provincial Shop Centres (Holdings) Limited	
Newland House School Trust Limited	
Parnolia Limited	
Randsworth Acquisition Limited	
TFC Limited	
Victoria Investments (London) Limited	