

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

4377563

Company Name in full

GROSVENOR TWENTY FOUR
LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
2 0 2 2 0 0 2 † Date of Birth 1 5 0 7 1 9 5 3

☒ 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

Bucks

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



Date

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.

Caroline Tolhurst, GROSVENOR LIMITED
70 Grosvenor Street
London W1K 3JP Tel 0207 408 0988
DX number DX exchange



PUB
COMPANIES HOUSE

0135
26/03/02

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

† 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

List of other directorships Schedule to form 288a

Company Number

4377563

Company Name in full

GROSVENOR TWENTY FOUR LIMITED

Name

Raymond Charles Williams

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	