

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

4377935

Company Name in full

GROSVENOR TWENTY ONE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

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

† Date of Birth

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stephen Howard Rhodes

Surname

Musgrave

Previous forename(s)

Previous surname(s)

Usual residential address

4 Haverfield Gardens, Kew

Post town

Richmond

Postcode

TW9 3DD

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Stephen Rhodes

Date

A director, secretary etc must sign the form below.

Signed

authorised signatory

Caroline Tolhurst

Date

ON BEHALF OF COMBINED NOMINEES LIMITED

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

0066
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

4377935

Company Name in full

GROSVENOR TRUSTY ONE LIMITED

Name

Stephen Howard Rhodes Musgrave

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	