

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
2 0 0 2 2 0 0 2

† Date of Birth

Day Month Year
1 9 0 4 1 9 5 4



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)

Richard Simon

Surname

Handley

Previous
forename(s)

Previous
surname(s)

Usual residential
address

21 Cormorant Lodge, 10 Thomas More Street

Post town

London

Postcode

E1W 1AU

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached Schedule

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

Consent signature

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

A director, secretary etc must sign the form below.

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

(**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

P9GB39FG

0065
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

GROSVENORTWENTY ONE LIMITED

Name

Richard Simon Handley

Company Name	Resignation
Desarrollos Montalban SL	30/06/2000
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	18/05/2000
Guimard SA	29/05/2000
Montjuic - Consultadoria E Investimentos LDA	18/09/2000
Pearl-Marketing E Investimentos LDA	18/09/2000
Realty Assets Limited	21/03/2000
Realty Assets Three Limited	20/07/2000
Realty Assets Two Limited	20/07/2000
Victoria Investments (London) Limited	