

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

495 6170

Company Name in full

Grosvenor Lothbury Investment Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
06	11	2003	23	04	1953

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* 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 Howard Rhodes*

Date

10 NOV 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*D J Davies*

Date

6/11/03

(\*\*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.

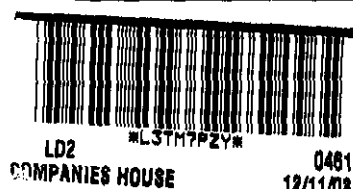
C Tolhurst/S Forbes/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988  
Fax: 020 7629 9115

DX number

DX exchange



When you have completed and signed the form please 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**

**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.

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4956170

**Company Name in full**

Grosvenor Lothbury Investment Limited

**Name**

Stephen Howard Rhodes Musgrave

Company Name	Resignation
26/40 High Street Slough Limited	30/04/2003
50 Grosvenor Street Limited	27/11/2001
Alderney Nursing Care Limited	15/05/1994
Andovia Limited	
Apex Commercial Properties Limited	03/08/1994
Apex Properties Limited	19/11/1996
Apex Retail Properties Limited	15/05/1994
Austral Reconstructions	17/07/2001
Barkhill Limited	
Clemhart Limited	15/05/1994
Codestride Limited	15/05/1994
Commercial & Centre Investments Limited	
Concord Properties Limited	13/12/1994
Coton Park Consortium Limited	
European City Property Developments Limited	13/12/1994
Food Chain Partnership Limited	
Grand Arcade General Partner Limited	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Hemkip Limited	16/12/1994
Holtvale Limited	02/11/1994
Jetsolid Limited	16/12/1994
L P S C (Goswell Road) Limited	15/05/1994
L P S C Estates Limited	15/05/1994
London & Midland Properties Limited	13/12/1994
London & Provincial Securities Limited	15/05/1994
London & Provincial Shop Centres (Holdings) Limited	
London & Provincial Shop Centres Limited	15/05/1994
London Capital Holdings Limited	16/12/1994
Lorne Exploration Plc	19/11/1994

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**Company Name in full**

Grosvenor Lothbury Investment Limited

**Name**

Stephen Howard Rhodes Musgrave

## List of other directorships Schedule to form 288a

Company Name	Resignation
Lorne Petroleum Limited	18/05/1994
Microscope Limited	14/06/1994
Neolinden Limited	15/05/1994
New Malden Properties Limited	15/05/1994
Newland House School Trust Limited	
Nextdeal Limited	16/12/1994
Parnolia Limited	
Portal Homes Limited	13/12/1994
Randsworth Acquisition Limited	
Randsworth Limited	19/11/1996
Randsworth Trust Limited	22/10/1996
Reading Real Estate Foundation	
Solicraft Limited	21/06/1994
St Christopher's Place Limited	16/12/1994
Staplegrow Limited	14/06/1994
TFC Limited	
Valbridge Limited	13/12/1994
West End & Greater London Properties Limited	15/05/1994