

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5228438

Company Name in full

Grosvenor Thirty Three Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

1 0 0 9 2 0 0 4

Day Month Year

† Date of Birth 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.

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

Date

10/09/2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/09/2004

(\*\*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.

~~SCOTTIE WELLS~~  
Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel Tel: 020 7408 0988  
Fax: 020 7629 9115

DX number

DX exchange



LD4  
COMPANIES HOUSE

0451  
15/09/04

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



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

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

CHFP010

**Company Number**

5228438

**Company Name in full**

Grosvenor Thirty Three 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
Andovia Limited	
Austral Reconstructions	17/07/2001
Barkhill Limited	
Commercial & Centre Investments Limited	
Coton Park Consortium Limited	
Food Chain Partnership Limited	
Grand Arcade General Partner Limited	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
London & Provincial Shop Centres (Holdings) Limited	
Newland House School Trust Limited	
Parnolia Limited	
Randsworth Acquisition Limited	
Reading Real Estate Foundation	
TFC Limited	
Victoria Square Gardens Limited	



Company Number

5228438

† 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.