

288a

Year

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.				
CHFP010	Company			

Number

Company Name in full

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

5228449

Grosvenor Thirty Six Limited

Appointment form

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Month Year Day † Date of 1 0 09 0 000 Birth Please mark the appropriate box. If appointment is Х as secretary

as a director and secretary mark both boxes.

Honours etc

Richard Simon

Handley

British

Previous surname(s)

The Linhay, Ilsington

Newton Abbott

DEUCN

Country † Business

Chartered Accountant

TO139RS

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

occupation

Consent signature

Date

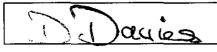
Postcode

10/09/04

* Voluntary details.

- † Directors only.
- ** Please delete as appropriate

Signed



Date

10/09/04

DX 33050 Cardiff

(**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.

Garaline Tolhurst, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115 DX number DX exchange

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

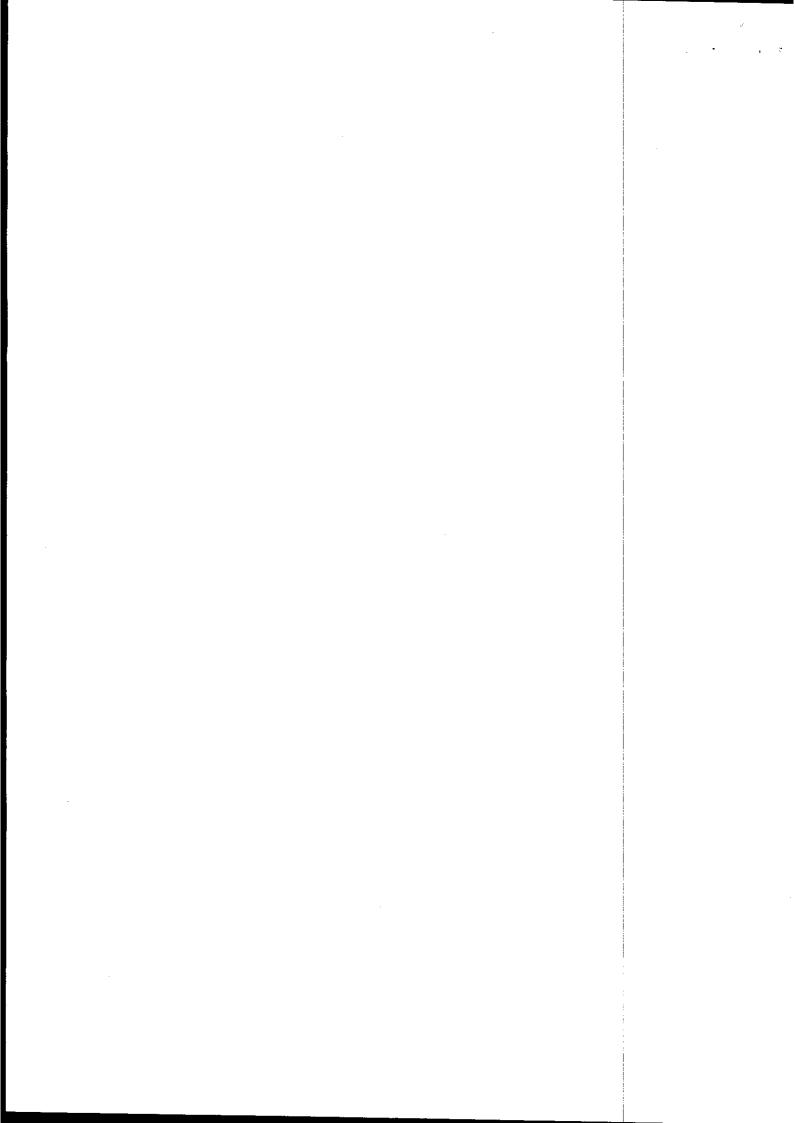
A director, secretary etc must sign the form below.

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

When you have completed and signed the form please send it to the







Please complete in typescript,

or in bold black capitals. CHFP010

Company Number

List of other directorships Schedule to form 288a

5228	449
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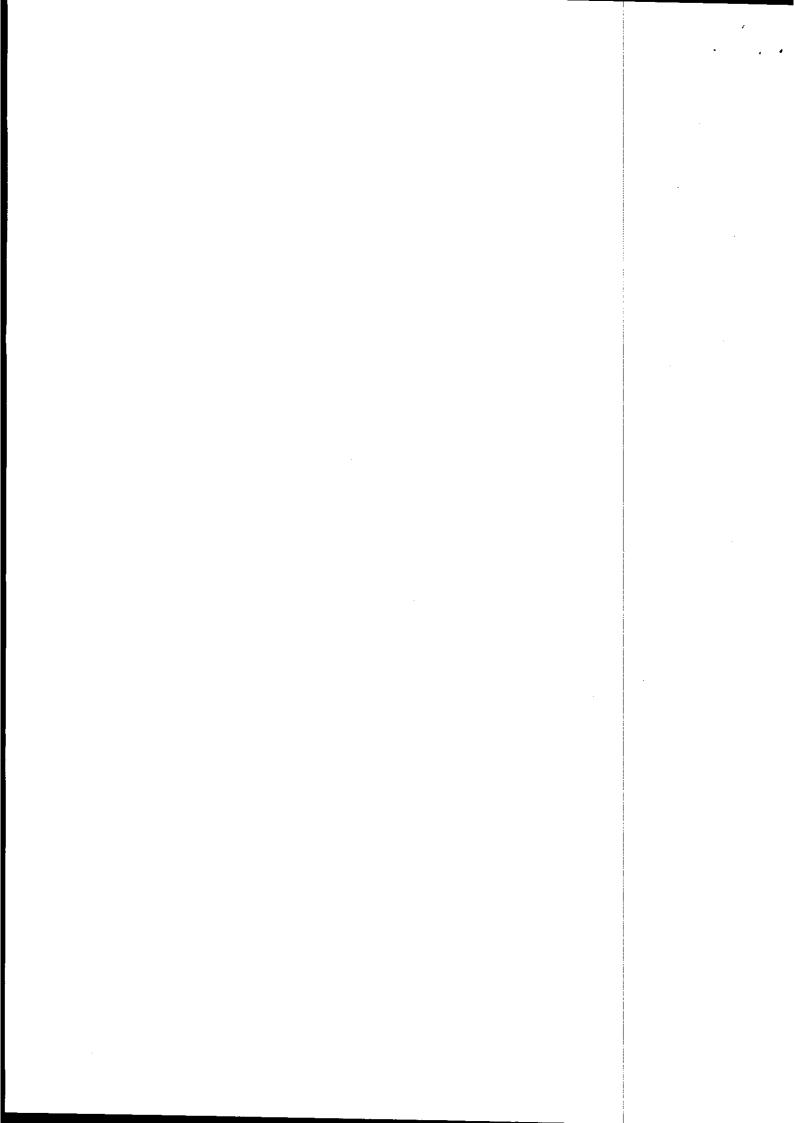
Company Name in full

Grosvenor Thirty Six Limited

Name

Richard Simon Handley

Company Name	Resignation
26/40 High Street Slough Limited	30/04/2003
50 Grosvenor Street Limited	27/11/2001
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Montjuic - Consultadoria E Investimentos LDA	18/09/2000
Pearl-Marketing E Investimentos LDA	18/09/2000
ictoria Square Gardens Limited	



•	Company Number	522841	+9			
Directors only.	† Other directorships					·
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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.