

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05306583

Company Name in full

Grosvenor Thirty Eight Limited

Appointment
formNotes 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)

Day	Month	Year	Day	Month	Year
07	12	2004	23	04	1953

† Date of
Birth☒

as secretary

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

* Honours etc

Stephen Howard Rhodes

Musgrave

Previous
surname(s)

4 Haverfield Gardens, Kew

Richmond

Postcode

TW9 3DD

Surrey

Country

England

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

7/12/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/12/04

Signing for and on behalf

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
of WATERLOW SECRETARIES LIMITEDPlease 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 Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

DX number

DX exchange

LD4
COMPANIES HOUSE0465
13/01/05When 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

05306583

† 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

05306583

Company Name in full

Grosvenor Thirty Eight 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	
Codestride Limited	15/05/1994
Commercial & Centre Investments Limited	
Coton Park Consortium Limited	
Food Chain Partnership Limited	
Grand Arcade General Partner Limited	
Grosvenor Belgravia Properties	
Grosvenor Estate Management Limited	
Hemkip Limited	16/12/1994
L P S C (Goswell Road) Limited	15/05/1994
L P S C Estates Limited	15/05/1994
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
Lorne Petroleum Limited	18/05/1994
Microcope 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

List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Number

05306583

Company Name in full

Grosvenor Thirty Eight Limited

Name

Stephen Howard Rhodes Musgrave

Company Name	Resignation
Parnolia Limited	
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	
Victoria Square Gardens Limited	
West End & Greater London Properties Limited	15/05/1994