

## 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

6203631

Company Name in full

Highlanes Limited

(CHANGING NAME TO 4 HALKIN STREET MANAGEMENT LIMITED)

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day Month Year  
3 0 0 5 2 0 0 7† Date of Birth Day Month Year  
2 7 0 7 1 9 5 9☒

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)

Peter Sean

Surname

Vernon

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

17 Liskeard Gardens

Post town

London

Postcode

SE3 0PE

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

30/05/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of

Date

30/05/07

MCS Registrars Limited

(\*\*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/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

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

THURSDAY



A38

\*AK9KZQLX\*  
21/06/2007  
COMPANIES HOUSE

351

**Company Number**

6203631

† 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

6203631

Company Name in full

Highlanes Limited

Name

Peter Sean Vernon

Company Name	Resignation
11 Hobart Place Limited	01/03/2007
12 Hobart Place Limited	
13/14 Hobart Place Limited	
23 Grosvenor Street Limited	
25 Gilbert Rentals Limited	
27 Gilbert Rentals Limited	
29-37 Davies Street Limited	
30 North Audley Street Limited	
41 Lothbury Development Limited	
43 Grosvenor Street Limited	
47/48 Grosvenor Street Limited	
76/78 Grosvenor Street Investment Limited	
77 Grosvenor Street Limited	
9 Upper Grosvenor Street Limited	
9-13 Grosvenor Street (GP) Limited	
97/99 Park Street Rentals Limited	01/03/2007
Andovia Limited	
Bankside 4 Limited	
Belgrave House Developments Limited	
Belgravia Estate Services Limited	
Belgravia Flats Limited	
Belgravia Leasehold Properties Limited	
Belgravia Leaseholds	
Belgravia Leases Limited	
Cambridge Retail Investment Limited	
Chantrey Rentals Limited	
Davies Rentals Limited	
Dunraven Rentals Limited	
Eaton Square Properties Limited	
Grosvenor (Basingstoke) Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6203631

Company Name in full

Highlanes Limited

Name

Peter Sean Vernon

Company Name	Resignation
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	
Grosvenor and Eaton Estates Development Company Limited	
Grosvenor Commercial Properties	
Grosvenor Developments Limited	
Grosvenor Estate Belgravia	
Grosvenor Investments Limited	
Grosvenor Keysign Limited	
Grosvenor Limited	
Grosvenor London Properties Limited	
Grosvenor Lothbury Investment Limited	
Grosvenor Properties	
Grosvenor Quarryvale Limited	
Grosvenor Realty Investments Limited	
Grosvenor Service Centre Limited	
Grosvenor Stow Limited	
Grosvenor Stow Projects 2 Limited	01/03/2007
Grosvenor Stow Projects Limited	01/03/2007
Grosvenor Street Limited	
Grosvenor West End Properties	
Liverpool Property Investments Limited	
LPIL Associate Limited	
Mayfair Leasehold Properties Limited	
Mayfair Leases Limited	
Montrose Place Development Limited	
Montrose Place Management Limited	
Old Broad Street Properties Limited	
Parnolia Limited	01/03/2007
Quarryvale Two Limited	
Seniordecision Limited	

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

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

CHFP010

**Company Number**

6203631

**Company Name in full**

Highlanes Limited

**Name**

Peter Sean Vernon

Company Name	Resignation
Victoria Properties (London) Limited Victoria Square Gardens Limited	30/09/2005