



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6240915

Company Name in full

40 GROSVENOR PLACE (GP) LIMITED

Date of
appointment

Day Month Year
02 08 2007

† Date of
Birth

Day Month Year
13 01 1967

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RICHARD BRIAN

Surname

MALLETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

138 SOUTH PARK ROAD

Post town

LONDON

Postcode

SW19 8TA

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

R. Mallett

Date

02/08/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
EPS SECRETARIES LIMITED

Date

02/08/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

FRIDAY



A23

ABFSBRZT

10/08/2007

627

COMPANIES HOUSE

Company Number

6240915

† 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

OTHER DIRECTORSHIPS – RICHARD BRIAN MALLET

Company Name	Date Appointed	Date Resigned
10 Grosvenor Street Limited	19 01 2007	
111 Old Broad Street Limited	19 01 2005	
125 Wood Street Limited	24 01 2006	
40 Grosvenor Place Limited	19 01 2005	
Almack House Limited	19 01 2005	
CL Moorgate Limited	12 05 2005	
Cooper Square Limited	19 01 2005	
Forge (General Partner) Limited	11 07 2006	27 10 2006
Forge Glasgow Limited	19 01 2005	
Freshney Place (No 1) Limited	19 01 2005	
Freshney Place (No 2) Limited	19 01 2005	
Grosvenor Basingstoke Management Limited	19 01 2005	
Grosvenor Basingstoke Properties Limited	19 01 2005	
Grosvenor Liverpool Limited	19 05 2005	
Grosvenor Strategic Developments Limited	12 05 2005	
Grosvenor UK Properties Limited	19 01 2005	
Moorgate A Limited	12 05 2005	
Moorgate B Limited	12 05 2005	
Moorgate GP Limited	12 05 2005	
Moorgate Investments Limited	26 04 2005	
Poundsbridge (Moorgate) Limited	12 05 2005	
Prince Bishops Limited	19 01 2005	25 10 2006
Talbot General Partner Limited	02 06 2005	
Talbot Residential Investment Nominee No 1 Limited	18 07 2005	
Talbot Investment Nominee No 2 Limited	18 07 2005	
Victoria Investments (London) Limited	19 01 2005	