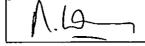


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
CHFP010	Company Number	6301646							
Co	mpany Name in full	Grosvenor Sixty Limited							
Appointment form	Date of appointment	Day Month Year Day Month Year O 4 O 7 2 O O 7 Burth 1 9 0 4 1 9 5 4							
Notes on completion appear on next page	Appointment as director	X 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) Surname		Richard Simon Handley							
	Usual residential address	I The Linhay. Ilsington							
Post town		Newton Abbot Postcode TQ13 9RS							
	County / Region	Devon Country							
	† Nationality	British † Business occupation Chartered Accountant							
(ad	† Other directorships ditional space next page)	See attached schedule							

Consent signature



Date

4/7/07

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

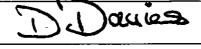
Signed

Signing for and on behalf

of WATERLOW SECRETARIES LIMITED

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

A director, secretary etc must sign the form below.



Date

41767

DX 33050 Cardiff

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

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP 020 7408 0988 Tel 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

for companies registered in England and Wales or

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



COMPANIES HOUSE

293

	Company Number	6301646 '
† 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





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

Company Number

List of other directorships Schedule to form 288a

6	3	0	1	6	4	6
•	~	•	_	v	. 7	v

Company Name in full

Grosvenor	Sixty	Limited	_	

Name

Company Name	Resignation
10 Grosvenor Street Limited	19/01/2007
11 Hobart Place Limited	
110 Park Street Limited	05/10/2001
111 Old Broad Street Limited	19/01/2009
12 Hobart Place Limited	
125 Wood Street Limited	24/01/2006
13/14 Hobart Place Limited	•
23 Grosvenor Street Limited	
25 Gilbert Rentals Limited	
26/40 High Street Slough Limited	30/04/2003
27 Gilbert Rentals Limited	
29-37 Davies Street Limited	
30 North Audley Street Limited	
4 Halkın Street Management Limited	
40 Grosvenor Place Limited	19/01/2009
43 Grosvenor Street Limited	
47/48 Grosvenor Street Limited	
49 Grosvenor Street Limited	10/05/2009
50 Grosvenor Street Limited	27/11/2003
60 Buckingham Palace Road Limited	05/10/2003
76/78 Grosvenor Street Investment Limited	
77 Grosvenor Street Limited	
9 Upper Grosvenor Street Limited	
97/99 Park Street Rentals Limited	
Almack House Limited	19/01/200
Bankside 4 Limited	
Belgrave House Developments Limited	1
Belgravia Estate Services Limited	
Belgravia Flats Limited	
Belgravia Leasehold Properties Limited	



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

List of other directorships Schedule to form 288a

6301646		

Company Name in full Grosvenor

Grosvenor Sixty Limited

Name

Company Name	Resignation
Deleman Acceptable	
Belgravia Leaseholds	
Belgravia Leases Limited	
Boundary Limited	28/04/2004
Cambridge Retail Investment Limited	28/04/2004
Cambridge Retail Investment Limited	
Chantrey Rentals Limited	
Chasedine Limited Coton Park Limited	
Coton Park Management Limited	
Crawley Commercial Limited Crawley Residential Limited	
Crawley TCN Limited Darsum Limited	
Davies Rentals Limited	
	11/12/2003
Dorset Mews Residents Management Company Limited Dunraven Rentals Limited	11/12/2003
E3 Edinburgh Limited	
*	
Eaton Square Properties Limited	
Food Chain Partnership Limited	19/01/2005
Forge Glasgow Limited	19/01/2009
Freshney Place (No 1) Limited	19/01/2009
Freshney Place (No 2) Limited	19/01/200
GECD (Gillingham) Limited	10/05/2009
GECD (Staines) Limited	28/04/2009
Grosvenor (Basingstoke) Limited	28/04/2004
Grosvenor (Basingstoke) Limited	
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	30/05/000
Grosvenor (Perth) Limited	10/05/2005
Grosvenor and Eaton Estates Development Company Limited	



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

List of other directorships Schedule to form 288a

6301646	

Company Name in full

Grosvenor	Sixty	Limited		 _

Name

Company Name	Resignation
Grosvenor Asset Management Limited	
Grosvenor Asset Management UK Limited	
Grosvenor Assets Limited	
Grosvenor Basıngstoke Management Limited	19/01/200
Grosvenor Basıngstoke Properties Limited	19/01/200
Grosvenor Belgravia Properties	
Grosvenor CE Acquisitions Limited	12/10/2003
Grosvenor City Properties Limited	
Grosvenor Commercial Properties	
Grosvenor Continental Europe Holdings Limited	12/10/200
Grosvenor Developments (England) Limited	
Grosvenor Developments (GB) Limited	
Grosvenor Developments (Scotland) Limited	
Grosvenor Developments (UK) Limited	
Grosvenor Developments Limited	
Grosvenor Estate Belgravia	
Grosvenor Estate Management Limited	
Grosvenor Estate Project Management Limited	10/05/2009
Grosvenor Estate Restorations Limited	
Grosvenor Estates Limited	<u> </u>
Grosvenor Estates Properties Limited	
Grosvenor Festival Place Limited	02/06/2009
Grosvenor Fifty Four Limited	04/07/200
Grosvenor Fifty Seven Limited	
Grosvenor Fund Management UK Limited	19/01/2009
Grosvenor Holyrood Limited	
Grosvenor International Finance Limited	16/09/2009
Grosvenor International UK Limited	27/05/2009
Grosvenor Investment Management Limited	01/01/2009
Grosvenor Investment Properties Limited	



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

List of other directorships Schedule to form 288a

6301646		

Company Name in full

Grosvenor	Sixty	Limited			

Name

Company Name	Resignation
Grosvenor Investments Limited	
Grosvenor Keysign Limited	
Grosvenor Laing Urban Enterprise Limited	06/07/2000
Grosvenor Limited	
Grosvenor Liverpool Limited	19/01/2005
Grosvenor London Properties Limited	
Grosvenor Lothbury Investment Limited	
Grosvenor Lothbury Limited	06/01/2006
Grosvenor Management Limited	19/01/2009
Grosvenor Mayfaır Properties Limited	
Grosvenor Nineteen Limited	15/07/2002
Grosvenor Office Services Limited	
Grosvenor Overseas Holdings Limited	19/03/2003
Grosvenor Precinct (Chester) Limited	10/05/2009
Grosvenor Properties	
Grosvenor Property Asset Management Limited	·
Grosvenor Property Developments Limited	
Grosvenor Property Group Limited	
Grosvenor Property Holdings Limited	
Grosvenor Property Investment Management Limited	
Grosvenor Property Services Limited	
Grosvenor Quarryvale Limited	
Grosvenor Realty Investments Limited	28/04/2004
Grosvenor Realty Investments Limited	
Grosvenor Retail Holdings Limited	
Grosvenor Service Centre Limited	
Grosvenor South Gyle Limited	İ
Grosvenor Stow Projects 2 Limited	08/01/200
Grosvenor Strategic Asset Management Limited	
Grosvenor Strategic Developments Limited	12/05/2005



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

Grosvenor	Sixty	Limited			
			-		

Name

Company Name	Resignation
Grosvenor Strategic Investment Management Limited	22/08/2002
Grosvenor Strategic Properties Limited	
Grosvenor Street Limited	
Grosvenor Technopole Investment Limited	İ
Grosvenor Technopole Management Limited	
Grosvenor UK Developments Limited	
Grosvenor UK Estate Holdings Limited	
Grosvenor UK Estates Properties Limited	ĺ
Grosvenor UK Finance plc	
Grosvenor UK Investment Management Limited	
Grosvenor UK Investments Limited	
Grosvenor UK Properties Limited	19/01/2009
Grosvenor West End Properties	
Grosvenor Westminster Properties	
Intermediate Holdings Limited	
Liverpool Property Investments Limited	
Liverpool PSDA Limited	
Liverpool Site 11 Hotel Limited	
Liverpool Site 12 Limited	
LPIL Associate Limited	
Market Place Bolton Limited	
Mayfaır Leasehold Properties Limited	
Mayfair Leases Limited	
Montjuic - Consultadoria E Investimentos LDA	18/09/2000
Montrose Place Development Limited	
Montrose Place Management Limited	
Moorgate Investments Limited	26/04/2009
Mount Row Estates Limited .	29/03/2009
Old Broad Street Properties Limited	28/04/2004
Old Broad Street Properties Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

6301646		<u> </u>	

Company Name in full Grosvenor Sixty Limited

Name

Company Name	Resignation
One Park West Management Limited	
Pearl-Marketing E Investimentos LDA	18/09/2000
Poundsbridge (Moorgate) Limited	12/05/2005
Preston Tithebarn General Partner Limited	
Preston Tithebarn Investment Limited	
Preston Tithebarn Limited	
Quarryvale Two Limited	
Relab Limited	
Seniordecision Limited	
St John's Preston Limited	
T M @ F S Limited	
Talbot Residential Investment Nominee No 1 Limited	18/07/2005
Talbot Residential Investment Nominee No 2 Limited	18/07/2005
Trumpington Estate Limited	06/07/2004
Victoria Investments (London) Limited	19/01/2009
Victoria Properties (London) Limited	
Victoria Square Gardens Limited	30/09/2005
Wheatsheaf Developments	17/02/2003
Wheatsheaf Investments	17/02/2003