

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

6301646

Company Name in full

Grosvenor Sixty Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
04 07 2007† Date of
BirthDay Month Year
19 04 1954

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)

Richard Simon

Surname

Handley

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

The Linhay, Ilsington

Post town

Newton Abbot

Postcode

TQ13 9RS

County / Region

Devon

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A.L.

Date

4/7/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D.D. Davies

Date

4/7/07

Signing for and on behalf

of WATERLOW SECRETARIES 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 queryC Tolhurst/~~S. 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

WEDNESDAY

LD4 18/07/2007 293
COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

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6301646

Company Name in full

Grosvenor Sixty Limited

Name

Richard Simon Handley

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	19/01/2005
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 Halkin Street Management Limited	
40 Grosvenor Place Limited	19/01/2005
43 Grosvenor Street Limited	
47/48 Grosvenor Street Limited	
49 Grosvenor Street Limited	10/05/2005
50 Grosvenor Street Limited	27/11/2001
60 Buckingham Palace Road Limited	05/10/2001
76/78 Grosvenor Street Investment Limited	
77 Grosvenor Street Limited	
9 Upper Grosvenor Street Limited	
97/99 Park Street Rentals Limited	
Almack House Limited	19/01/2005
Bankside 4 Limited	
Belgrave House Developments Limited	
Belgravia Estate Services Limited	
Belgravia Flats Limited	
Belgravia Leasehold Properties Limited	

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

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

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Grosvenor Sixty Limited

Name

Richard Simon Handley

Company Name	Resignation
Belgravia Leaseholds	
Belgravia Leases Limited	
Boundary Limited	
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	
Dorset Mews Residents Management Company Limited	11/12/2003
Dunraven Rentals Limited	
E3 Edinburgh Limited	
Eaton Square Properties Limited	
Food Chain Partnership Limited	
Forge Glasgow Limited	19/01/2005
Freshney Place (No 1) Limited	19/01/2005
Freshney Place (No 2) Limited	19/01/2005
GECD (Gillingham) Limited	
GECD (Staines) Limited	10/05/2005
Grosvenor (Basingstoke) Limited	28/04/2004
Grosvenor (Basingstoke) Limited	
Grosvenor (Belgravia) Estate	
Grosvenor (Mayfair) Estate	
Grosvenor (Perth) Limited	10/05/2005
Grosvenor and Eaton Estates Development Company Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Grosvenor Asset Management Limited	
Grosvenor Asset Management UK Limited	
Grosvenor Assets Limited	
Grosvenor Basingstoke Management Limited	19/01/2005
Grosvenor Basingstoke Properties Limited	19/01/2005
Grosvenor Belgravia Properties	
Grosvenor CE Acquisitions Limited	12/10/2001
Grosvenor City Properties Limited	
Grosvenor Commercial Properties	
Grosvenor Continental Europe Holdings Limited	12/10/2001
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	10/05/2005
Grosvenor Estate Restorations Limited	
Grosvenor Estates Limited	
Grosvenor Estates Properties Limited	
Grosvenor Festival Place Limited	02/06/2005
Grosvenor Fifty Four Limited	04/07/2007
Grosvenor Fifty Seven Limited	
Grosvenor Fund Management UK Limited	19/01/2005
Grosvenor Holyrood Limited	
Grosvenor International Finance Limited	16/09/2005
Grosvenor International UK Limited	27/05/2005
Grosvenor Investment Management Limited	01/01/2005
Grosvenor Investment Properties Limited	

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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	19/01/2005
Grosvenor Mayfair Properties Limited	
Grosvenor Nineteen Limited	15/07/2002
Grosvenor Office Services Limited	
Grosvenor Overseas Holdings Limited	19/03/2001
Grosvenor Precinct (Chester) Limited	10/05/2005
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	
Grosvenor Stow Projects 2 Limited	08/01/2007
Grosvenor Strategic Asset Management Limited	
Grosvenor Strategic Developments Limited	12/05/2005

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Company Name	Resignation
Grosvenor Strategic Investment Management Limited	22/08/2002
Grosvenor Strategic Properties Limited	
Grosvenor Street Limited	
Grosvenor Technopole Investment Limited	
Grosvenor Technopole Management Limited	
Grosvenor UK Developments Limited	
Grosvenor UK Estate Holdings Limited	
Grosvenor UK Estates Properties Limited	
Grosvenor UK Finance plc	
Grosvenor UK Investment Management Limited	
Grosvenor UK Investments Limited	
Grosvenor UK Properties Limited	19/01/2005
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	
Mayfair 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	26/04/2005
Mount Row Estates Limited	29/03/2005
Old Broad Street Properties Limited	28/04/2004
Old Broad Street Properties Limited	

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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	19/01/2005
Victoria Properties (London) Limited	
Victoria Square Gardens Limited	30/09/2005
Wheatsheaf Developments	17/02/2003
Wheatsheaf Investments	17/02/2003