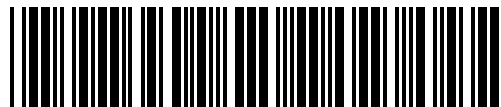




Appointment of Director

Company Name: **Grosvenor Group Limited**

Company Number: **12656651**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGURC2

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **HIS GRACE HUGH RICHARD LOUIS THE DUKE OF WESTMINSTER**

The company confirms that the person named has consented to act as a director.

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1991**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor