

Please complete in typescript,

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

o <i>r in bola black ca</i> CHWP000	apıtais.	of particular	s (use Forn	n 288c))	
CHVVPOOU	Company Number	01580494			
Company Name in full		Grosvenor Bridge Management Company Limited			
	Date of	Day Month Year	Da <sup>†</sup> Date of	y Month Year	
	appointment	1 5 1 0 2 0 0 7	Birth Y	5061933	
	Appointment as director	as secretary [		he appropriate box if appointment is ind secretary mark both boxes	
	NAME *Style / Title	Mr *	Honours etc		
Notes on completion appear on reverse	Forename(s)	Anthony Robert			
	Surname	Butler			
	Previous Forename(s)	s	Previous Sumame(s)		
<sup>†</sup> Tick this box if the ddress shown is a ervice address for	<sup>††</sup> Usual residential address	2 Hampton House, Grosvenor B	ndge Road		
the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	Post town	Bath	Postcode	BA1 6BE	
	County / Region		Country		
	†Nationality	BRITISH TBUSIN	ess occupation	RETIRED	
†Other directorships				**************************************	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company			
Voluntary details Directors only *Delete as appropriate		A. R. Butler	Date	200308	
		A director, secretary etc must sign the form below.			
	Signed		Date		
fou 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.		(**a director-/ secretary / administrator / administrative receiver / receiver manager / receiver)			
		West of England Estates Management Company Limited			
		1 Belmont			
		Bath BA1 5DZ Tel C	01225 425310		
		DX number DX e	exchange		

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16/04/2008 **COMPANIES HOUSE** 

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

or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> Other directorships	

## **NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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