



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3406617

Company Name in full Grosvenor Asset Management Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

1 0 0 4 2 0 0 0

†Date of
Birth

Day Month Year

2 3 0 4 1 9 5 3

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

Forename(s)

Stephen Howard Rhodes

Surname

Musgrave

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Haverfield Gardens

Kew

Post town

Richmond

Postcode

TW9 3DD

County / Region

Surrey

Country

England

† Nationality

BRITISH

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13 APR 2000

A director, secretary etc must sign the form below.

Signed

Date

13 APR 2000

(**a director / secretary / administrator / administrative secretary / 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 query

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH



LD2
COMPANIES HOUSE

0230
20/04/00

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

Company Number**3406617**

† Directors only.

† Other directorships

Current Directorships for Stephen Howard Rhodes Musgrave**Andovia Limited****Austral Reconstructions****Commercial & Centre Investments Limited****London & Provincial Shop Centres (Holdings) Limited****Parnolia Limited****Randsworth Acquisition Limited****Past Directorships for Stephen Howard Rhodes Musgrave****Apex Properties Limited (19-Nov-1996)****Randsworth Limited (19-Nov-1996)****Randsworth Trust Limited (22-Oct-1996)****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.