

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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.

CHWP000

Company Number 5608498

Company Name in full HEVAF Grafton GP Limited

Date of appointment
Day Month Year
2 2 0 1 2 0 0 8

†Date of Birth
Day Month Year
2 3 0 4 1 9 5 3

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) Stephen Howard Rhodes

Surname Musgrave

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 Haverfield Gardens

Post town

Kew, Richmond

Postcode TW9 3DD

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 22-01-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22/01/08

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

You 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
information that you
provide.

Queensberry House

3 Old Burlington Street

London, W1S 3AE

Tel 020 7292 1900

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 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
or LP - 4 Edinburgh 2

THURSDAY



Form 10/03

Company Number

5608498

† Directors only

† Other directorships

see attached list

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

STEPHEN H. R. MUSGRAWE – LIST OF OTHER DIRECTORSHIPS
22ND JANUARY 2008

Hines UK Ltd
Hines 99 QVS Developments Ltd
Hines 101 QVS Developments Ltd
Hines SUBURBAN Ltd
Hines AIR PROPERTY Ltd
TRIBUTEREALM Ltd
MAGICPORT Ltd
78 Cannon Street GP Ltd
Cannon Street Nominees No 1 Ltd
Cannon Street Nominees No 2 Ltd
Cannon Street Nominees No 3 Ltd
Cannon Street Nominees No 4 Ltd
Newland House School Trust Ltd
Randsworth Acquisition Ltd
Reading Real Estate Foundation
TFC Ltd
The Prince's Regeneration Through Heritage Trust
The United Kingdom Historic Building Preservation Trust