

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00022906

Company Name in full

The Owners of the Middlesbrough Estate Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 4

† Date of
Birth

Day Month Year
0 8 1 1 1 9 5 9

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

ARICS

Forename(s)

Rupert Jerome

Surname

Dickinson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

59 Albert Bridge Road

Post town

London

Postcode

SW11 4AQ

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10.06.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.06.04

(**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 query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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

Company Number

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† 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.

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The Owners of the Middlesbrough Estate Limited

Name

Rupert Jerome Dickinson

List of other directorships Schedule to form 288a

Company Name	Resignation
B G Utting & Company Limited	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Holyoake) Limited	
BPT (Northwood Hills Number 2) Limited-sold 24.1.2002	23/01/2002
BPT (Northwood Hills) Limited-sold 24.1.2002	23/01/2002
BPT (Oulton Properties) Limited-sold 14.12.2001	14/12/2001
BPT (Peachey Number 2) Limited	
BPT (Peachey) Limited	
BPT (Residential Developments) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Residential Trading) Limited	30/05/2002
BPT (Scotland) Limited	
BPT (Southern Number 2) Limited-sold 21.12.2001	21/12/2001
BPT (Southern) Limited-sold xx.xx.xx	21/12/2001
BPT (Wellesley) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Capital Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	

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Company Name	Resignation
Bromley Property Finance Limited	21/04/2004
Craigmount Managment Company Limited	
Cross House Buildings Limited	
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Etral Properties Limited	
Faside Estates Limited	
Gracefield Properties Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger Clapham South Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Residential Limited	27/09/2002 09/04/2003
Grainger Residential Management Limited	
Grelden Investment Co, Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	03/09/2003
Hamsard 2490 Limited	
Hamsard 2491 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Holaw (360) Limited	
Iver Properties Limited	
Leyton Properties Limited	

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Schedule to form 288a**

Company Name	Resignation
<p>Margrave Estates Limited</p> <p>N & D London Limited</p> <p>O.M.E. Investment Properties Limited</p> <p>Parklands Court Residents Asssocation Limited</p> <p>Redoubt Close Management Limited</p> <p>Residential Leases Limited</p> <p>Residential Tenancies Limited</p> <p>Riversway (Preston) Management Company Limited</p> <p>Robins Court (Grove Park) Limited</p> <p>RPQH Limited</p> <p>Scout Solutions Limited</p> <p>Sowerby Holdings Limited</p> <p>Stoke-on-Trent Tenants Limited</p> <p>The Bradford Property Trust Limited</p> <p>Thurlby St Hughs Management Company Limited</p> <p>Trafford Park Dwellings Limited</p>	<p>09/04/2003</p>