

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

CHFP010

Company Number

293173

Company Name in full

The Tilt Estate Company Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Day	Month	Year	Day	Month	Year
14	09	2007	08	11	1959

† Date of
Birth
☒ as secretary ☐ as a director and secretary mark both boxes

* Honours etc

Rupert Jerome

Dickinson

Previous
surname(s)

59 Albert Bridge Road, Battersea

London

Postcode SW11 4QA

Country England

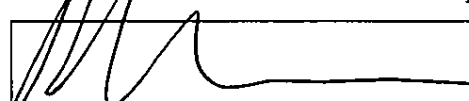
British

† Business
occupation

Chartered Surveyor

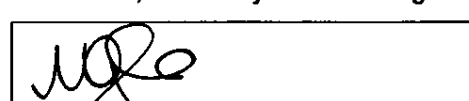
See attached schedule

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



Date 20/09/2007

A director, secretary etc must sign the form below



Date 20/09/2007

(**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 Wintle c/o Grainger plc, Citygate	
St James' Boulevard, Newcastle upon Tyne	
NE1 4JE	Tel (0191) 2611819
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

FRIDAY



ABHOMT5A

A40

21/09/2007

598

COMPANIES HOUSE

Company Number

293173

† 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

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

293173

Company Name in full

The Tilt Estate Company Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
B.G Utting & Company Limited	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Residential Developments) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Bridgewater (Home Reversions) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
Bridgewater Equity Release Nominees (No 2) Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

293173

Company Name in full

The Tilt Estate Company Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
Bromely No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Finance Limited	
Bromley Property Holdings Limited	
Chartview & Contract Housing (No 2) Limited	
City Property Developments (No 2) Limited	
Craigmount Management Company Limited	
Cross House buildings Limited	
Derwent Developments (Curzon) Limited	
Derwent Developments Limited	
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Equity Release (Increments) Nominees No 1 Limited	
Equity Release (Increments) Nominees No 2 Limited	
Etral Properties Limited	
Faside Estates Limited	
Fifty-Seven Stanhope Gardens Limited	
Frincon Holdings Limited	
GIP Limited	
Gracefield Properties Limited	
Grainger Czechoslovakia limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No 6) Limited	
Grainger (Elder) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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The Tilt Estate Company Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Northern Developments) Limited	
Grainger (Octavia Hill) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger Asset Management Limited	
Grainger Central Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Developments Limited	
Grainger EL Investments Limited	
Grainger Equity Release Investment Properties Limited	
Grainger Equity Release Limited	
Grainger Equity Release Management Limited	
Grainger Europe (No.2) Limited	
Grainger Europe Limited	
Grainger European Financing Limited	
Grainger Finance Company Limited	
Grainger GenInvest No 2 (2006) Unitholder Limited	
Grainger Home Reversions Nominees No 1 Limited	
Grainger Home Reversions Nominees No 2 Limited	
Grainger Homes (Gateshead) Limited	
Grainger Homesafe (No 1) Limited	
Grainger Homesafe (No 2) Limited	
Grainger Land & Regeneration Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Grainger Limited	
Grainger McKay Limited	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger RES Limited	
Grainger Residential Management Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Seven Sisters Limited	
Grainger Southport Limited	
Grainger Townsend Limited	
Grainger Trust plc	
Grainger Unitholder No 1 Limited	
Grainger Unitholder No 2 Limited	
Grainger Upminster Limited	
Greit Developments Limited	
Greit Financing Limited	
Greit Holdings Limited	
Greit Investments Limited	
Greit Limited	
Greit Opportunities Limited	
Greit Properties Limited	
Greit co uk Limited	
Grelden Investment Co Limited	
Hamsard 2342 Limited	

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

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The Tilt Estate Company Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
Hamsard 2489 Limited	
Hamsard 2491 Limited	
Hamsard 2492 Limited	
Hamsard 2517 (New Business) Nominees No 1 Limited	
Hamsard 2517 (New Business) Nominees No 2 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Holaw (360) Limited	
Iver Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N&D London Limited	
Northumberland & Durham Property Trust Limited	
Plotdawn Limited	
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	
Robins Court (Grove Park) Limited	
RPQH Limited	
Scout Solutions Limited	
Sixty-One Stanhope Gardens Limited	
Sixty-Two Stanhope Gardens Limited	
Sowerby Holdings Limited	
Stoke-on-Trent Tenants Limited	
The Bradford Property Trust Limited	
Thurlby St Hughs Management Co Ltd	

**List of other directorships
Schedule to form 288a**

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Company Name in full

The Tilt Estate Company Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
Trafford Park Dwellings Limited Warren Court Limited	