



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XL3X86RN

*Company Name:* **EALING TENANTS LIMITED**

*Company Number:* **00360738**

*Received for filing in Electronic Format on the:* **23/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/01/2009**

*Name:* **NICK ON**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 3PQ**

*Date of Birth:* **10/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

**4246275 BPT (FULL REVERSIONS) LIMITED**

**3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED**

**5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED**

**2773464 CITY NORTH 3 LIMITED**

3747731 CITY NORTH 5 LIMITED  
2532723 CITY NORTH GROWTH LIMITED  
2268726 CITY NORTH PROPERTIES LIMITED  
00629046 CITY PROPERTY DEVELOPMENTS LIMITED  
5887266 DERWENT DEVELOPMENTS (CURZON) LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**