



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL6NT6R1

Company Name: **GRACEFIELD PROPERTIES LIMITED**

Company Number: **00609966**

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

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
05526876 ECONOMIC REVERSIONS LIMITED
05440299 ELM REVERSIONS LIMITED
6262862 EQUITY RELEASE (INCREMENTS) NOMINEES NO.1 LIMITED
6262881 EQUITY RELEASE (INCREMENTS) NOMINEES NO.2 LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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