

**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**

01911852

**Company Name in full**

Citytowns Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
0 5 0 5 2 0 0 4

Day Month Year  
0 8 1 1 1 9 5 9

† Date of  
Birth

X

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**

01911852

† 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.

Please complete in typescript,  
or in bold black capitals.

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**Company Name in full**

Citytowns 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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or in bold black capitals.*

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**Name**

Rupert Jerome Dickinson

## List of other directorships Schedule to form 288a

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	27/09/2002 09/04/2003
Grainger Residential Limited	
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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Company Name	Resignation
Margrave Estates Limited	
N & D London Limited	
O.M.E. Investment Properties Limited	
Parklands Court Residents Asssocation 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	
Sowerby Holdings Limited	
Stoke-on-Trent Tenants Limited	
The Bradford Property Trust Limited	
Thurlby St Hughs Management Company Limited	09/04/2003
Trafford Park Dwellings Limited	