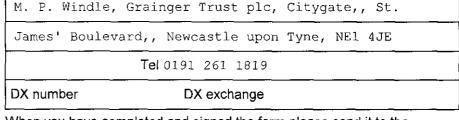


# 288a

#### **APPOINTMENT** of director or secretary

		(NOT for resignation (use Form change of particulars (use Form		
		02305313		
Co	ompany Name in full	N & D London Limited		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	1 7 0 1 2 0 0 5	† Date of 2 6	0 4 1 9 5 9
Notes on completion appear on next page.	1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	X as secretary		opropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	Mr * !	Honours etc MRI	cs
	Forename(s)	Mark Jeremy		
	Surname	Robson		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	9 Southlands, Tynemouth		
	Post town	Tyne & Wear	Postcode	NE30 2QS
	County / Region		Country	United Kingdom
	† Nationality	I British I	Business Cha	rtered Surveyor
(ad	† Other directorships ditional space next page)	See attached schedule		
•		I consent to act as ** director / sec	cretary of the above	ve named company
	Consent signature	Mass	Date	25.01.05
* Voluntary details. † Directors only.		A director, secretary etc must s	ign the form bel	ow.
** Please delete as a	ppropriate Signed	Manage	Date	01.62.05
		(**a director / secretary / administrator / ad	dministrative receiver	/ receiver manager / receiver)
Please give the n	ame, address, telephone	M. P. Windle, Grainger T	rust plc, Cit	ygate,, St.

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.





A04 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	02305313
† 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.

## BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List of othe	er airec	torsnips
Schedule t	o form	288a

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UZ.	_	v	$\mathbf{J}$	_	_	_

**Company Name in full** 

N	&	D	London	Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	
B G Utting & Company Limited	
Beech Court (Liverpool) Management 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 Investments) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
Garrick Court Properties Limited	17/01/2005
GIP Limited	1
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	

## BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

02305313	3		

N & D London Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Grainger Asset Management Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	i
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Hamsard 2489 Limited	ĺ
Hamsard 2492 Limited	
Harborne Tenants Limited	
Ingleby Court Management Limited	
Leyton Properties Limited	1
Margrave Estates Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Napier Court Management Limited	İ
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Association Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	ľ
Residential Tenancies Limited	1
Sandringham Court Management (Picktree) Limited	
Saxon Barns Management Limited	04/10/200
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	1
Southvale Investments Limited	1

## BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

Name

Mark Jeremy Robson

Company Name	Resignation
St. Georges Square Management Company Limited	
Stoke-on-Trent Tenants Limited	į
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westholme Management Company Limited	08/07/2003
Williams Park Management Company Limited	