

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

02769285

Company Name in full

Sixty Stanhope Gardens 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)

| Day | Month | Year | Day | Month | Year |
|-----|-------|-------------|-----|-------|-------------|
| 2 | 3 | 0 7 2 0 0 7 | 2 | 7 | 0 7 1 9 5 0 |

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Andrew

Pratt

Previous
surname(s)

Shadybrook, Beeches Drive, Farnham Common

Buckinghamshire

Postcode SL2 3JT

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

24.07.07

A director, secretary etc must sign the form below.

Signed

Date

24.07.07

(**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

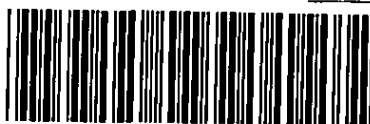
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A52 25/07/2007 736
COMPANIES HOUSE

Company Number

02769285

† 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

02769285

Company Name in full

Sixty Stanhope Gardens Limited

Name

Andrew Pratt

| Company Name | Resignation |
|--|-------------|
| 2 Trinity Crescent Management Company Limited | |
| Atlantic Metropolitan (U K) Limited | |
| BPT (Assured Homes) Limited | |
| BPT (Bradford Property Trust) Limited | |
| BPT (Full Reversions) Limited | |
| BPT (Home Reversions) Limited | |
| BPT (Residential Investments) Limited | |
| BPT (Residential Management Services) Limited | |
| Bridgewater (Home Reversions Number 1) Limited | |
| Bridgewater (Home Reversions Number 2) Limited | |
| Bridgewater Capital Release Limited | |
| Bridgewater Contractual Tenancies Limited | |
| Bridgewater Income Plans Limited | |
| Bridgewater Life Tenancies Limited | |
| Bridgewater Lifetime Mortgages Limited | |
| Bridgewater Property Holdings Limited | |
| Bridgewater Safe Homes Limited | |
| Bridgewater Tenancies Limited | |
| Bridgewater Tenancies Nominees Limited | |
| Brocco Management Limited | |
| Chrisdell Limited | |
| Crossco No 103 Limited | |
| Eastbourne Artisans Dwellings Company Limited | |
| Ekacroft Limited | |
| Faside Estates Limited | |
| Fifty-seven Stanhope Gardens Limited | |
| GIP Limited | |
| Globe Brothers Estates Limited | |
| Gracefield Properties Limited | |
| Grainger (Barnsbury) Limited | |

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

02769285

Company Name in full

Sixty Stanhope Gardens Limited

Name

Andrew Pratt

| Company Name | Resignation |
|---|-------------|
| Grainger (Clapham) Limited | |
| Grainger (Elder No. 6) Limited | |
| Grainger (Elder) Limited | |
| Grainger (Gensurco) Limited | |
| Grainger (Hornsey) Limited | |
| Grainger (Peachey Number 2) Limited | |
| Grainger (Peachey) Limited | |
| Grainger (Samuel) Limited | |
| Grainger (Shoreditch No 2) Limited | |
| Grainger (Shoreditch) Limited | |
| Grainger (Slough) Limited | |
| Grainger Asset Management Limited | |
| Grainger Clapham South Limited | |
| Grainger Clerkenwell Limited | |
| Grainger Employees Limited | |
| Grainger Gosforth Limited | |
| Grainger Maidenhead Limited | |
| Grainger Parks Limited | |
| Grainger Pimlico Limited | |
| Grainger Pimlico Management Company Limited | |
| Grainger Properties Limited | |
| Grainger Real Estate Limited | |
| Grainger Residential Management Limited | |
| Grainger Rural Limited | |
| Grainger Serviced Apartments Limited | |
| Grainger Southport Limited | |
| Grainger Upminster Limited | |
| Hamsard 2342 Limited | |
| Hamsard 2489 Limited | |
| Hamsard 2492 Limited | |

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

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Name

Andrew Pratt

| Company Name | Resignation |
|---|-------------|
| Hamsard 2517 Limited | |
| Harborne Tenants Limited | |
| Home Properties Limited | |
| Home SGO Properties Limited | |
| Ingleby Court Management Limited | |
| Margrave Estates Limited | |
| N & D London Limited | |
| N & D Properties (Midlands) Limited | |
| N & D Southern Limited | |
| 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 | |
| Redoubt Close Management Limited | |
| Residential Leases Limited | |
| Residential Tenancies Limited | |
| Riversway (Preston) Management Company Limited | |
| Sandringham Court Management (Picktree) Limited | |
| Sixty-one Stanhope Gardens Limited | |
| Sixty-two Stanhope Gardens Limited | |
| The Farm Housing Enterprise Limited | |