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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2805476

Company Name in full

SIXTY-ONE STANHOPE GARDENS LIMITED

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 0

†Date of
Birth

Day Month Year
0 8 1 1 1 9 5 9

Appointment form
Appointment as director

☒ as ☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RUPERT

Surname

DICKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

59 ALBERT BRIDGE ROAD, BATTERSEA

Post town

LONDON

Postcode

SW11 4QA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE SEPARATE SHEET

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

Consent signature

Date

01/06/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

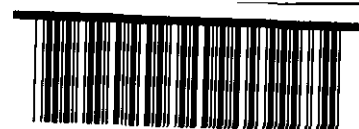
01/06/2000

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.

Dickinson Dees
St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne



A05
COMPANIES HOUSE

0307
10/06/00

Laserform International 12/99

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

† 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 DIRECTORSHIPS

RUPERT DICKINSON

Cross Home Property Company Limited	Crossco (456) Limited
Crossco (457) Limited	Crossco (458) Limited
Etral Limited	Frincon Holdings Limited
Grainger (Chelmsford) Limited	Grainger (Thurrock) Limited
Grainger (Townsend) Limited	Grainger (Uxbridge) Limited
Grainger Investment Properties Limited	Grainger Maidenhead Limited
Grainger Trust plc	N & D London Limited
Northumberland & Durham Property Trust Limited	Park Developments (Liverpool) Limited
Park Estates (Liverpool) Limited	Park Estates Investments (Liverpool) Limited
Grainger Pimlico Limited	Grainger Pimlico Management Limited
Plotdawn Limited	Warren Court Limited
Grainger RES Limited	