

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes 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)

2955426

Grainger Trust Commercial Limited

Day	Month	Year	Day	Month	Year
0	5	2	0	5	4

† Date of Birth

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

Mr * Honours etc MRICS

Sean Anthony

Slade

Idlewood, Maidenhead Road

Cookham Postcode SL6 9DF

Berkshire Country

British † Business occupation Chartered Surveyor

See attached schedule

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

Consent signature

[Signature]

Date

06.05.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06.05.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

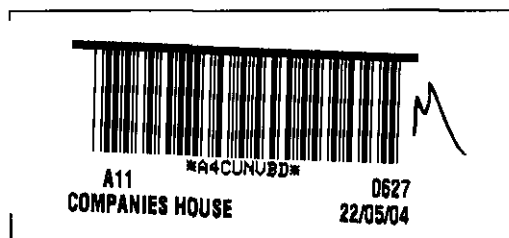
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

2955426

† 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.*

CHFP010

Company Number

2955426

Company Name in full

Grainger Trust Commercial Limited

Name

Sean Anthony Slade

Company Name	Resignation
Bridgewater Capital Release Limited Bridgewater Income Plans Limited Bridgewater Lifetime Mortgages Limited Bridgewater Retirement Plans Limited Bridgewater Safe Homes Limited Grainger (Barnsbury) Limited Grainger (Hornsey) Limited Grainger Clapham South Limited Grainger Land Limited Grainger Limited Grainger Property Group Limited Grainger Real Estate Limited Grainger Residential Limited Grainger Residential Management Limited	