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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3709575

Company Name in full Taylowe's Housing Limited (in the process of changing
its name to Grainger Maidenhead Limited)



* F 2 8 8 A F 1 0 *

Date of appointment Day 23 Month 02 Year 99
†Date of Birth Day 12 Month 10 Year 34

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

DICKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CROW HALL, BARDON MILL

Post town

HEXHAM

Postcode

NE47 7BJ

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEET ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

23/2/99

A director, secretary etc must sign the form below.

Signed

Date

23/2/99

**Please delete as appropriate

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.

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

Dickinson Dees

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

Ref: JPJO

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

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

Companies House, Crown Way, Cardiff, CF4 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



A23 *ATEUKE4D* 336
COMPANIES HOUSE 24/02/99

Company Number

† Directors only.

† Other directorships

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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.

STEPHEN DICKINSON
LIST OF DIRECTORSHIPS

Grainger Trust plc

Northumberland and Durham Property Trust Limited

Seaton Valley Properties Limited

The Owners of the Middlesbrough Estate Limited

Cleveland Car Company Limited

Hatch Warren Limited

Hatch Warren 1992 Limited

Derwent Developments Limited

Atlantic Metropolitan (UK) plc

Grainger Investment Properties Limited

Baron Tobias Globe & Sons Limited

Bartoglo Estates Limited

B.T.G. Trust Limited

G.W. Dray & Sons Limited

Dray Number Three Limited

Dray Number Five Limited

Ekacroft Limited

Globe Brothers Estates Limited

Hurlingham Business Park Limited

Redington Property Company Limited

Redtide Properties Limited

S. Stanley Limited

Grainger London Limited

N & D (London) Limited

Citytowns Limited

Etral Properties Limited

Pettward Estates Limited

South Eastern Shops and Offices Limited

Vinefield Limited

Courtstone Properties Limited

Crow Hall Farms Limited

Bridgepool Limited – resigned 1995

Stalwart Assurance Co. Ltd. – resigned 1994