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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**

3783320

**Company Name in full**

Crossco (411) Limited (in the process of changing its  
name to Grainger Pimlico Limited)



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 23 Month 06 Year 99 †Date of Birth Day 08 Month 11 Year 59

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

**NAME** \*Style / Title

MR

\*Honours etc

Forename(s)

RUPERT JEROME

Surname

DICKINSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

59 ALBERT BRIDGE ROAD

Post town

BATTERSEA

Postcode

SW11

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

5/7/99

**A director, secretary etc must sign the form below.**

**Signed**

Date

5/7/99

\*\*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: jhp/bjo

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  
or companies registered in England and Wales

or

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

or 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.

**Directorships**

Rupert Jerome Dickinson

Etral Limited

Frincon Holdings Limited

N & D (London) Limited

Warren Court Limited

~~Warren Court Limited~~

Hatch Warren 1992 Limited

Derwent Developments Limited

Northumberland & Durham Property Trust Limited

*Cross House Buildings Ltd.*