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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 3798948

Company Name in full Crossco (419) Limited (in the process of changing its  
name to Grainger McKay Limited)



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

Date of appointment Day Month Year  
16 07 99

Date of Birth Day Month Year  
17 08 57

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)

GEOFFREY JOSEPH

Surname

DAVIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 THE COPSE, BURNOFIELD

Post town

NEWCASTLE UPON TYNE

Postcode

NE16 6HA

County / Region

TYNE AND WEAR

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†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 16/7/99

A director, secretary etc must sign the form below.

Signed

Date 16/7/99

\*\*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  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A36 \*AAUJDIG8\* 289  
COMPANIES HOUSE 30/07/99

**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.

# Northumberland and Durham Property Trust Limited

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## Register of Directors

Report excludes Resigned Directors

Company Number 00182763  
Date Of Incorporation 28/06/1922

Appointment		Resignation	
Dated	23/12/1987	Dated	
Minuted		Minuted	
Filed		Filed	

Surname **DAVIS**  
Forename **GEOFFREY JOSEPH**

### Former Name

Address 9 The Copse, Leazes Wood, Burnopfield, Co Durham, England  
Date of Birth 17/08/1957  
Occupation CHARTERED ACCOUNTANT  
Nationality BRITISH

### Other Directorships

Atlantic Metropolitan (UK) plc	GME Western Holdings Limited	Westcote Estate Management Company Limited
Block A Altamira Residents Association Limited	Grainger Investment Properties Limited	
Block B Altamira Residents Association Limited	Grainger Trust Commercial Limited	
Block C Altamira Residents Association Limited	Grainger Trust Properties Limited	
Block D Altamira Residents Association Limited	Hatch Warren 1992 Limited	
Block E Altamira Residents Association Limited	Hatch Warren Limited	
Block F Altamira Residents Association Limited	JUDPEN LIMITED	
Chaucer Properties Limited	Keymarket Limited	
Courtstone Properties Limited	N & D Properties (Midlands) Limited	
Ekacroft Limited	Pettward Estates Limited	
Frincon (Colchester) Limited	Rotation Finance Limited	
Frincon Holdings 1986 Ltd	Southvale Investments Limited	
Frincon Holdings Limited	The Owners of the Middlesbrough Estate Limited	
Frincon Limited	Victoria Court (Southport) Limited	
Frincon(Slough) Limited	Vinefield Limited	
Globe Brothers Estates Limited	Warren Court Limited	