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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 16 Month 07 Year 99 †Date of Birth Day 22 Month 07 Year 56

Appointment form Appointment as director

x

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) ANDREW ROLLAND

Surname CUNNINGHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD VICARAGE, LONGHIRST

Post town

MORPETH

Postcode

NE16 3LU

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

*Andrew Rolland*

Date

16/7/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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~~)

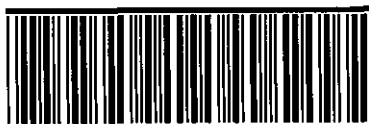
Dickinson Dees

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



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COMPANIES HOUSE 30/07/99

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

**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

## Register of Directors

Report excludes Resigned Directors

Company Number 00182763  
Date Of Incorporation 28/06/1922

Surname *Cunningham*  
Forename *Andrew Roland*

Appointment		Resignation	
Dated	Minuted	Dated	Minuted
02/12/1996			
	Filed		Filed
	11/12/1996		

Former Name

Address The Old Vicarage, Longhirst, Morpeth, Northumberland NE61 3LU  
Date of Birth 22/07/1956  
Occupation Chartered Accountant  
Nationality British

### Other Directorships

Bartoglo Estates Limited	G W Dray & Son Limited	N & D Southern Limited
Castle MacLellan Foods Limited	Globe Brothers Estates Limited	O.M.E. Investment Properties Limited
Chaucer Properties Limited	GME Western Holdings Limited	Petiward Estates Limited
Chrisdell Limited	Grainger (London) Limited	Redington Property Company Limited
Citytowns Limited	Grainger Investment Properties Limited	Rotation Finance Limited
Courstone Properties Limited	Grainger Nominees Limited	S.Stanley Limited
Crossco No 103	Grainger Trust Commercial Limited	Seaton Valley Properties Limited
Derwent Developments Limited	Grainger Trust plc	South Eastern Shops and Offices Limited
Dray Number Five Limited	Grainger Trust Properties Limited	Southvale Investments Limited
Dray Number Three Limited	Hatch Warren 1992 Limited	The Cleveland Car Company Limited
Ekacroft Limited	Hatch Warren Limited	The Owners of the Middlesbrough Estate Limited
Etral Limited	Hurlingham Business Park Limited	Victoria Court (Southport) Limited
Frincon Holdings 1986 Ltd	JUDPEN LIMITED	Vinefield Limited
Frincon Holdings Limited	Keymarket Limited	Warren Court Limited
Frincon Limited	N & D London Limited	West Waterlooville Developments Limited
Frincon(Slough) Limited	N & D Properties (Midlands) Limited	Westcote Estate Management Company Limited