



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLI9G6UP

Company Name: **GRAINGER MCKAY LIMITED**

Company Number: **03798948**

Received for filing in Electronic Format on the: **26/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/01/2009**

Name: **NICK ON**

Consented to Act: **YES**

Usual Residential Address: **9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

4246275 BPT (FULL REVERSIONS) LIMITED

3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED

5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED

2773464 CITY NORTH 3 LIMITED

3747731 CITY NORTH 5 LIMITED
2532723 CITY NORTH GROWTH LIMITED
2268726 CITY NORTH PROPERTIES LIMITED
00629046 CITY PROPERTY DEVELOPMENTS LIMITED
5887266 DERWENT DEVELOPMENTS (CURZON) LIMITED
05526876 ECONOMIC REVERSIONS LIMITED
05440299 ELM REVERSIONS LIMITED
6262862 EQUITY RELEASE (INCREMENTS) NOMINEES NO.1 LIMITED
6262881 EQUITY RELEASE (INCREMENTS) NOMINEES NO.2 LIMITED
5654027 GRAINGER (OCTAVIA HILL) LIMITED
5436857 GRAINGER CENTRAL LIMITED
05319129 GRAINGER CZECH REPUBLIC LIMITED
06061419 GRAINGER DEVELOPMENTS LIMITED
6352297 GRAINGER EUROPE (NO.4) LIMITED
05658099 GRAINGER GENINVEST NO. 2 (2006) UNITHOLDER LIMITED
5776782 GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED
5809124 GRAINGER HOME REVERSIONS NOMINEES NO.2 LIMITED
05651808 GRAINGER HOMES (GATESHEAD) LIMITED
5245541 GRAINGER LAND & REGENERATION LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**