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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
08 11 59

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Appointment as director ☒ as secretary ☐

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

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 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:

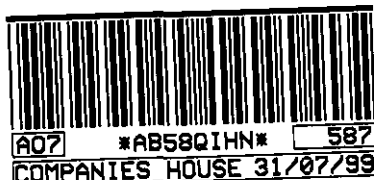
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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.