

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3977262

Company Name in full

The Farm Housing Enterprise Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
2	3		0	1		2	0	0	1	0		1	0		1	9	6

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Nick

Surname

On

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Hawthorn Gardens

Post town

Whitley Bay

Postcode

NE26 3PQ

County / Region

Country

Tyne & Wear

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

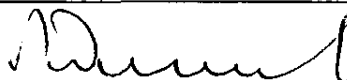


Date

26/01/2009

A director, secretary etc must sign the form below.

Signed



Date

26/01/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M P Windle, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



ACDGU6WB

A18

28/01/2009

456

COMPANIES HOUSE

Company Number

3977262

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3977262

Company Name in full

The Farm Housing Enterprise Limited

Name

Nick On

Company Name	Resignation
BPT (Full Reversions) Limited	
BPT Bridgewater (Home Reversions) Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
City North 3 Limited	
City North 5 Limited	
City North Growth Limited	
City North Properties Limited	
City Property Developments Limited	
Derwent Developments (Curzon) Limited	
Economic Reversions Limited	
Elm Reversions Limited	
Equity Release (Increments) Nominees No.1 Limited	
Equity Release (Increments) Nominees No.2 Limited	
Grainger (Octavia Hill) Limited	
Grainger Central Limited	
Grainger Czech Republic Limited	
Grainger Developments Limited	
Grainger Europe (No.4) Limited	
Grainger GenInvest No. 2 (2006) Unitholder Limited	
Grainger Home Reversions Nominees No.1 Limited	
Grainger Home Reversions Nominees No.2 Limited	
Grainger Homes (Gateshead) Limited	
Grainger Land & Regeneration Limited	
Grainger Parks Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Retirement Housing No.1 (2007) Limited	
Grainger Rural Developments Limited	
Grainger Serviced Apartments Limited	
Grainger Seven Sisters Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3977262

Company Name in full

The Farm Housing Enterprise Limited

Name

Nick On

Company Name	Resignation
Grainger Surbiton Limited Grainger Unitholder No 1 Limited Grainger Unitholder No 2 Limited Greit Financing Limited Greit Investments Limited Greit Limited Greit Management Limited Greit Opportunities Limited Greit Properties Limited Greit.co.uk Limited Hamsard 2517 (New Business) Nominees No.1 Limited Hamsard 2517 (New Business) Nominees No.2 Limited Hamsard 2517 Limited Hamsard 2518 Limited Hamsard 2519 Limited Harborne Tenants Limited King Street Developments (Hammersmith) Limited Langwood Properties Limited Milford Reversions Limited Planfirst Limited Portland House Holdings Limited SIP Home Limited St Andrew's Property Holdings Limited Suburban Homes Limited	