

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

04040810

Company Name in full

St Andrew's Property Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 4 0 3 2 0 0 7† Date of
BirthDay Month Year
0 8 1 1 1 9 5 9

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

ARICS

Forename(s)

Rupert Jerome

Surname

Dickinson

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

59 Albert Bridge Road

Post town

London

Postcode

SW11 4AQ

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10 04 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10 04 07

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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A38

11/04/2007

437

COMPANIES HOUSE

Company Number

04040810

† 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

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St Andrew's Property Holdings Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
13 Stanley Gardens Limited	30/05/2002
Atlantic Metropolitan (U K) Limited	
B G Utting & Company Limited	
Bartoglo Estates Limited	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Peachey Number 2) Limited	
BPT (Peachey) Limited	
BPT (Residential Developments) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Residential Trading) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Bridgewater (Home Reversions) Limited	
BPT Employee Benefits Trustee (No 2) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	22/01/2007
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Contractual Tenancies Limited	
Bridgewater Equity Release Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
Bridgewater Equity Release Nominees (No 2) Limited	
Bridgewater Income Plans Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Bridgewater Life Tenancies Limited	19/01/2005
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	
Bromley No 1 Limited	
Bromley No 1 Holdings Limited	
Bromley Property Finance Limited	
Bromley Property Holdings Limited	
Bromley Property Investments Limited	
Chaucer Properties Limited	
Chrisdell Limited	
City North 3 Limited	
City North 5 Limited	
City North Group Limited	
City North Growth Limited	
City North Properties Limited	
City Property Developments (No 2) Limited	
City Property Developments Limited	
Citytowns Limited	21/04/2004
Courtstone Properties Limited	
Craigmount Managament Company Limited	
Cross House Buildings Limited	
Crossco (860) Limited	
Crossco No 103 Limited	
Derwent Developments (Curzon) Limited	
Derwent Developments Limited	
Derwent Nominees (No 2) Limited	

**List of other directorships
Schedule to form 288a**

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Company Name	Resignation
Dray Number Five Limited	18/01/2005
Dray Number Three Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Etral Properties Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
Frincon (Slough) Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
Frincon Limited	
Frincon(Slough) Limited	
G W Dray & Son Limited	
Garrick Court Properties Limited	
GIP Limited	
Globe Brothers Estates Limited	
GME Western Holdings Limited	
Gracefield Properties Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (603) Limited	
Grainger (Barnsbury) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Grainger (London) Limited	22/01/2007
Grainger (Northern Developments) Limited	
Grainger (Octavia Hill) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	
Grainger (Uxbridge) Limited	
Grainger Asset Management Limited	
Grainger Central Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Czech Republic Limited	
Grainger EL Investments Limited	
Grainger Employees Limited	
Grainger Equity Release Investment Properties Limited	
Grainger Equity Release Limited	
Grainger Equity Release Management Limited	
Grainger Europe (No 2) Limited	
Grainger Europe Limited	
Grainger European Financing Limited	
Grainger Finance Company Limited	
Grainger GenInvest No 2 (2006) Unitholder Limited	
Grainger Gosforth Limited	
Grainger Home Reversions Nominees No 1 Limited	
Grainger Home Reversions Nominees No 1 Limited	
Grainger Home Reversions Nominees No 2 Limited	
Grainger Homes (Gateshead) Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Grainger Homes Limited	19/01/2005
Grainger Homesafe (No 1) Limited	
Grainger Homesafe (No 2) Limited	
Grainger Land & Regeneration Limited	
Grainger Land Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Nominees Limited	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger plc	
Grainger Properties Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Southport Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust Limited	
Grainger Trust Properties Limited	
Grainger Unitholder No 1 Limited	
Grainger Unitholder No 2 Limited	

**List of other directorships
Schedule to form 288a**

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Company Name	Resignation
Grainger Upminster Limited	
Greit Developments Limited	
Greit Financing Limited	
Greit Holdings Limited	
Greit Investments Limited	
Greit Limited	
Greit Management Limited	
Greit Opportunities Limited	
Greit Properties Limited	
Greit co uk Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2490 Limited	27/09/2002
Hamsard 2491 Limited	09/04/2003
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Holaw (360) Limited	03/09/2003
Holdfield Limited	
Home Properties Limited	
Home SGO Properties Limited	
Hurlingham Business Park Limited	
Iver Properties Limited	
Judpen Limited	
Keymarket Limited	
Langwood Properties Limited	
Letpress Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Northumberland & Durham Property Trust Limited	
O M E Investment Properties Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Asssocation Limited	20/01/2005
Pettward Estates Limited	
Planfirst Limited	
Plotdawn Limited	
Redington Property Company Limited	
Redoubt Close Management Limited	20/01/2005
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	20/01/2005
Robins Court (Grove Park) Limited	05/05/2004
Rotation Finance Limited	
RPQH Limited	
S Stanley Limited	
Scout Solutions Limited	
Seaton Valley Properties Limited	
SIP (Schools) Limited	
Sixty-one Stanhope Gardens Limited	18/01/2005
Sixty-two Stanhope Gardens Limited	18/01/2005
South Eastern Shops and Offices Limited	
Southvale Investments Limited	

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Company Name	Resignation
Sowerby Holdings Limited Stoke-on-Trent Tenants Limited Suburban Homes Limited The Bradford Property Trust Limited The Farm Housing Enterprise Limited The Owners of the Middlesbrough Estate Limited Thurlby St Hughs Management Company Limited Trafford Park Dwellings Limited Victoria Court (Southport) Limited Vinefield Limited Wansbeck Lodge Management Limited Warren Court Limited West Waterlooville Developments Limited Workspace Group plc	09/04/2003