

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
appointment

Day		Month		Year	
1	4	0	3	2	0
				0	7

† Date of
Birth

Day		Month		Year	
2	6	0	4	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

MRICS

Forename(s)

Mark Jeremy

Surname

Robson

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

9 Southlands, Tynemouth

Post town

Tyne & Wear

Postcode

NE30 2QS

County / Region

Country

United Kingdom

† 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

02/04/07

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A38

A8Y6MOMI

11/04/2007

436

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

CHFP010

Company Number

04040810

Company Name in full

St Andrew's Property Holdings Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Ashton Court Management Company Limited	18/01/2005
Ashton Court Management Company Limited	17/01/2005
Atlantic Metropolitan (U K) Limited	
B G Utting & Company Limited	31/07/2006
Beech Court (Liverpool) Management Limited	12/05/2004
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	31/07/2006
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	31/07/2006
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	31/07/2006
Bridgewater (Home Reversions Number 1) Limited	
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	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

04040810

Company Name in full

St Andrew's Property Holdings Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Brocco Management Limited	
Chrisdell Limited	
Citytowns Limited	31/07/2006
Courtstone Properties Limited	31/07/2006
Craigmount Management Company Limited	09/06/2005
Crossco No 103 Limited	
Crowfield House Management Limited	
Ealing Tenants Limited	31/07/2006
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Equity Release (Increments) Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
Garrick Court Properties Limited	17/01/2005
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Asset Management Limited	
Grainger EL Investments Limited	
Grainger Employees Limited	
Grainger Home Reversions Nominees No 1 Limited	
Grainger Home Reversions Nominees No 1 Limited	
Grainger Home Reversions Nominees No 2 Limited	
Grainger Parks Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

04040810

Company Name in full

St Andrew's Property Holdings Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Grainger Real Estate Limited	31/07/2006
Grainger Residential Management Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Southport Limited	
Grainger Townsend Limited	
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 (New Business) Limited	
Hamsard 2517 Limited	
Harborne Tenants Limited	
Hartington Court (Durham Road) Management Company Limited	
Home Properties Limited	31/07/2006
Home SGO Properties Limited	
Ingleby Court Management Limited	
Langwood Properties Limited	
Leyton Properties Limited	
Manor Court (Solihull) Management Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Napier Court Management Limited	17/03/2005
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	
Old Eltringham Court Management Company Limited	
Park Developments (Liverpool) Limited	

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

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Company Name in full

St Andrew's Property Holdings Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Association Limited	
Pettward Estates Limited	31/07/2006
Plotdawn Limited	31/07/2006
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	
Robins Court (Grove Park) Limited	01/08/2005
Sandringham Court Management (Picktree) Limited	
Saxon Barns Management Limited	04/10/2002
Sixty Stanhope Gardens Limited	
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
St Georges Square Management Company Limited	
Stoke-on-Trent Tenants Limited	31/07/2006
Suburban Homes Limited	
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Warwick Square Management Company Limited	
Westcote Estate (Management) Company	24/06/2005
Westholme Management Company Limited	08/07/2003
Williams Park Management Company Limited	