

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			† Date of Birth		
2	3		0	1		2	0	0	1	0	

X	as secretary	
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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

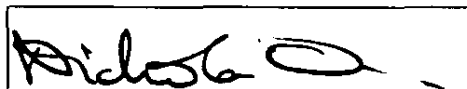
Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

26/01/09

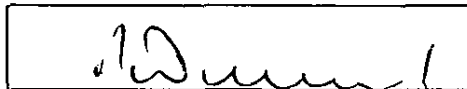
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26/01/09

(**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

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A18

"ACDI76WQ"

28/01/2009

407

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

Nick On

Company Name	Resignation
Atlantic Metropolitan (U.K.) Limited B G Utting & Company Limited BPT (Assured Homes) Limited BPT (Bradford Property Trust) Limited BPT (Full Reversions) Limited BPT (Home Reversions) Limited BPT (Residential Investments) Limited BPT (Residential Management Services) Limited BPT Bridgewater (Home Reversions) Limited BPT Employee Benefits Trustee (No. 2) Limited BPT Limited 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 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 Bromley No 1 Limited Bromley No. 1 Holdings Limited Bromley Property Investments Limited Chrisdell Limited City North 3 Limited	23/01/2009

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

Nick On

Company Name	Resignation
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 Courtstone Properties Limited Crossco No 103 Limited Derwent Developments (Curzon) Limited Derwent Developments Limited Derwent Nominees (No 2) Limited Dray Number Three Limited Ealing Tenants Limited Eastbourne Artisans Dwellings Company Limited Economic Reversions Limited Ekacroft Limited Elm Reversions Limited Equity Release (Increments) Limited Equity Release (Increments) Nominees No.1 Limited Equity Release (Increments) Nominees No.2 Limited Faside Estates Limited Frincon Holdings 1986 Limited Frincon Holdings Limited G W Dray & Son Limited Garrick Court Properties Limited GIP Limited Globe Brothers Estates Limited Gracefield Properties Limited Grainger (458) Limited	23/01/2009

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

Nick On

Company Name	Resignation
Grainger (603) Limited	
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	
Grainger (London) Limited	
Grainger (Northern Developments) Limited	
Grainger (Octavia Hill) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Thurrock) Limited	
Grainger Asset Management Limited	
Grainger Central Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Czech Republic Limited	
Grainger Developments 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	23/01/2009

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

St Andrew's Property Holdings Limited

Name

Nick On

Company Name	Resignation
Grainger Europe (No.3) Limited	
Grainger Europe (No.4) 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.2 Limited	
Grainger Homes (Gateshead) Limited	
Grainger Homes Limited	
Grainger Homesafe (No 1) Limited	
Grainger Homesafe (No 2) Limited	
Grainger Land & Regeneration Limited	
Grainger Land Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Newbury Limited	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Properties Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Property Group Limited	
Grainger Property Services Limited	
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Retirement Housing Limited	

List of other directorships Schedule to form 288a

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Company Number

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St Andrew's Property Holdings Limited

Name

Nick On

Company Name	Resignation
Grainger Retirement Housing No.1 (2007) Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Seven Sisters Limited	
Grainger Surbiton Limited	
Grainger Trust Commercial Limited	
Grainger Trust Limited	
Grainger Trust Properties Limited	
Grainger Unitholder No 1 Limited	
Grainger Unitholder No 2 Limited	
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 2492 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	

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

Nick On

Company Name	Resignation
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Holdfield Limited	
Home Properties Limited	
Home SGO Properties Limited	
Hurlingham Business Park Limited	
King Street Developments (Hammersmith) Limited	
Langwood Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
Milford Reversions Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Planfirst Limited	
Portland House Holdings Limited	
Redington Property Company Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Rotation Finance Limited	
RPQH Limited	
Seaton Valley Properties Limited	
SIP Home Limited	
Southvale Investments Limited	
Sowerby Holdings Limited	