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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4068791

Company Name in full

CROSSCO (498) LIMITED (in the process of changing
its name to Gwinger (Hadston) Limited)

Date of
appointment

Day Month Year
2 2 0 9 2 0 0 0

†Date of
Birth

Day Month Year
2 2 0 7 1 9 5 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW ROLLAND

Surname

CUNNINGHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD VICARAGE, LONGHIRST

Post town

MORPETH

Postcode

NE16 3LU

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEETS ATTACHED

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

Consent signature

Andrew Rolland

Date

27/9/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

SPC

Date

27/9/00

(** 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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

REF : 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, 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

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.

ANDREW ROLLAND CUNNINGHAM
LIST OF DIRECTORSHIPS

Bartoglo Estates Limited	Castle MacLellan Foods Limited
Chaucer Properties Limited	Chrisdell Limited
Citytowns Limited	Courtstone Properties Limited
Crossco (494) Limited	Crossco (No 103) Limited
Derwent Developments Limited	Dray Number Five Limited
Dray Number Three Limited	Ekacraft Limited
Etral Properties Limited	Frincon (Slough) Limited
Frincon Holdings 1986 Limited	Frincon Holdings Limited
Frincon Limited	G W Dray & Sons Limited
Globe Brothers Estates Limited	GME Western Holdings Limited
Grainger (456) Limited	Grainger (457) Limited
Grainger (458) Limited	Grainger (Chelmsford) Limited
Grainger (Hadston) Limited	Grainger (London) Limited
Grainger (Shoreditch) Limited	Grainger (Slough) Limited
Grainger (Sydney) Limited	Grainger (Thurrock) Limited
Grainger (Uxbridge) Limited	Grainger Investment Properties Limited
Grainger Maidenhead Limited	Grainger Nominees Limited
Grainger Townsend Limited	Grainger Trust Commercial Limited
Grainger Trust plc	Grainger Trust Properties Limited
Hatch Warren 1992 Limited	Hatch Warren Limited
Hurlingham Business Park Limited	Judpen Limited
Kavli Limited	Keymarket Limited
N & D (London) Limited	N & D Properties (Midlands) Limited
N & D Southern Limited	Northumberland & Durham Property Trust Limited
OME Investment Properties Limited	Park Developments Limited
Park Estates (Liverpool) Limited	Park Estates Investments Limited

Pettiward Estates Limited	Pimlico Limited
Pimlico Management Limited	Real Estate Securities Limited
Redington Property Company Limited	Rotation Finance Limited
S. Stanley Limited	Seaton Valley Properties Limited
South Eastern Shops & Offices Limited	Southvale Investments Limited
The Owners of the Middlesbrough Estate Limited	Victoria Court (Southport) Limited
Vinefield Limited	Warren Court Limited
West Waterlooville Developments Limited	