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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 Granger (Hudson) limited)

Date of
appointment

Day Month Year
2 2 0 9 2 0 0 0

†Date of
Birth

Day Month Year
1 7 0 8 1 9 5 7

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)

GEOFFREY JOSEPH

Surname

DAVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 THE COPSE, BURNOPFIELD

Post town

NEWCASTLE UPON TYNE

Postcode

NE16 6HA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEET ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

27/9/00

A director, secretary etc must sign the form below.

Signed

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:

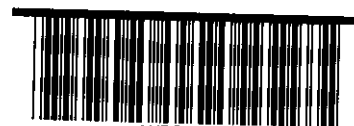
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

0320
29/09/00

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.

GEOFFREY JOSEPH DAVIS
LIST OF DIRECTORSHIPS

Atlantic Metropolitan (UK) plc	Block A Altamira Residents Association Limited
Block B Altamira Residents Association Limited	Block C Altamira Residents Association Limited
Block D Altamira Residents Association Limited	Block E Altamira Residents Association Limited
Block F Altamira Residents Association Limited	Chaucer Properties Limited
Courtstone Properties Limited	Ekacroft Limited
Frincon (Colchester) Limited	Frincon (Slough) Limited
Frincon Holdings 1986 Limited	Frincon Holdings Limited
Frincon 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 (Maidenhead) Limited	Grainger (Shoreditch) Limited
Grainger (Slough) Limited	Grainger (Sydney) Limited
Grainger (Thurrock) Limited	Grainger (Townsend) Limited
Grainger (Uxbridge) Limited	Grainger Investment Properties Limited
Grainger Trust Commercial Limited	Grainger Trust Properties Limited
Hatch Warren 1992 Limited	Hatch Warren Limited
Jupden Limited	Keymarket Limited
N & D Properties (Midlands) Limited	Northumberland and Durham Property Trust Limited
Park Developments Limited	Park Estates (Liverpool) Limited
Park Estates Investments Limited	Pettiward Estates Limited
Pimlico Limited	Pimlico Management Limited
Plotdown Limited	Real Estate Securities Limited
Rotation Finance Limited	Southvale Investments Limited
The Owners of the Middlesbrough Estate Limited	Victoria Court (Southport) Limited

Vinefield Limited

Warren Court Limited

Westcote Estate Management Company Limited