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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4129549

Company Name in full Grainger (Clerkenwell) Limited

Date of appointment Day Month Year 0 8 0 1 2 0 0 1
†Date of Birth Day Month Year 0 8 1 1 1 9 5 9

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) Rupert Jerome

Surname Dickinson

Previous Forename(s)

Previous Surname(s)

Usual residential address 58 Albert Bridge Road

Post town

Postcode SW11 4AQ

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

Date 8.1.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
DWS Secretaries Limited
M. S. [Signature]

Date 8.1.01

(** a director / secretary / promoter sign only)

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.

Denton Wilde Sapte
1 Fleet Place, London, , EC4M 7WS

MJXB/57161.00034/CC379875.01

Tel 020 7246 7000

DX number DX: 145 DX exchange Exchange, Exchange



A06 COMPANIES HOUSE 0146 23/03/01

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.

GRAINGER CLERKENWELL LIMITED – 4129549

Rupert Jerome Dickinson

Other directorships

GRAINGER TRUST PLC
NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED
CROSS HOUSE BUILDINGS LIMITED
FRINCON HOLDINGS LIMITED
GIP LIMITED
GRAINGER RES LIMITED
DERWENT DEVELOPMENTS LIMITED
HATCH WARREN 1992 LIMITED
ETRAL PROPERTIES LIMITED
N&D LONDON LIMITED
FIFTY-FIVE STANHOPE GARDENS LIMITED
SIXTY-ONE STANHOPE GARDENS LIMITED
LETPRESS LIMITED
WARREN COURT LIMITED
HOLAW (360) LIMITED
GRAINGER PIMLICO LIMITED
GRAINGER TOWNSEND LIMITED
GRAINGER FINANCE COMPANY LIMITED
GRAINGER MCKAY LIMITED
GRAINGER PIMLICO MANAGEMENT COMPANY LIMITED
PLOTDAWN LIMITED
GRAINGER (CHELMSFORD) LIMITED
GRAINGER (458) LIMITED
GRAINGER (457) LIMITED
GRAINGER (456) LIMITED

GRAINGER PROPERTIES LIMITED
CROSSCO (491) LIMITED
GRAINGER (SHOREDITCH) LIMITED
GRAINGER (SLOUGH) LIMITED
GRAINGER (HADSTON) LIMITED
GRAINGER (SHOREDITCH No.2) LIMITED
GRAINGER (GENSURCO) LIMITED