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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 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

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

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

Date 8.1.01

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.

(\*\* a director / secretary etc must sign the form below)

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