Packagé:

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288a

Month

Year

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))

|  | Com | pany | Number |
|--|-----|------|--------|
|--|-----|------|--------|

4129635

# Company Name in full

Grainger (Shoreditch No.2) Limited

Year

| Date of appointment                               | 1 2 0 1 2 0 0 1 Birt   | te of 1 7 0 8 1 9 5 7   |  |
|---|--|---|--|
| Appointment Appointment as director orm           |  | ease mark the appropriate box. If appointment<br>as a director and secretary mark both boxes. |  |
| NAME *Style / Title                               | Mr *Honour   | rs etc  |  |
| lotes on completion ppear on reverse. Forename(s) | Geoffrey Joseph  |   |  |
| Surname   | Davis  |   |  |
| Previous<br>Forename(s)                           | Pre<br>Surna   | vious<br>me(s)  |  |
| Usual residential<br>address                      | 9 The Copse, Leazes Wood, Bu   | rnopfield   |  |
| Post town   | Newcastle upon Tyne  | Postcode NE16 6HA   |  |
| County / Region                                   |  | Country UK  |  |
| †Nationality                                      | British †Business occ  | cupation Director   |  |
| †Other directorships (additional space overleaf)  | Please see attached list    consent to act as ** director / secretary of the above named company |   |  |

Dav

Month

+ Voluntary details. Consent signature

† Directors only.

A director, secretary etc must sign the form below.

Signed Property and on behalf of Emitted

DX number DX: 145

Registrar of Companies at:

Date 12.1.01

Date

DX exchange Exchange, Exchange

12101

(\*\* a direo 1966 / Recent Andrews Andrews Andrews (\*\* A directive Andrews Andr

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/57161.00029/CC379874.01 Tel020 7246 7000

When you have completed and signed the form please send it to the

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



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<sup>\*\*</sup>Please deleté as appropriate

|                   | <b>Company Number</b> |   |
|-------------------|-----------------------|---|
| † 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **GRAINGER (SHOREDITCH NO.2) LIMITED – 4129635**

### Geoffrey Joseph Davis

Other directorships

THE OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED

NORTHUNMBERLAND & DURHAM PROPERTY TRUST LIMITED

GLOBE BROTHERS ESTATES LIMITED

FRINCON HOLDINGS LIMITED

FRINCON LIMITED

**GIP LIMITED** 

COURTSTONE PROPERTIES LIMITED

**EKACROFT LIMITED** 

FRINCON (SLOUGH) LIMITED

O.M.E. INVESTMENT PROPERTIES LIMITED

CHRISDELL LIMITED

WESTCOTE ESTATE (MANAGEMENT) LIMITED

JUDPEN LIMITED

PARK ESTATES INVESTMENTS (LIVERPOOL) LIMITED

ATLANTIC METROPOLITAN (UK) PLC

PETTIWARD ESTATES LIMITED

**GRAINGER RES LIMITED** 

GME WESTERN HOLDINGS LIMITED

PARK DEVELOPMENTS (LIVERPOOL) LIMITED

**ROTATION FINANCE LIMITED** 

HATCH WARREN LIMITED

HATCH WARREN 1992 LIMITED

SOUTHVALE INVESTMENTS LIMITED

VINEFIELD LIMITED

FRINCON HOLDINGS 1986 LIMITED

KEY MARKET LIMITED

BLOCK A ALTAMIRA RESIDENTS ASSOCIATION LIMITED

BLOCK B ALTAMIRA RESIDENTS ASSOCIATION LIMITED

BLOCK C ALTAMIRA RESIDENTS ASSOCIATION LIMITED

BLOCK E ALTAMIRA RESIDENTS ASSOCIATION LIMITED

BLOCK F ALTAMIRA RESIDENTS ASSOCIATION LIMITED

BLOCK D ALTAMIRA RESIDENTS ASSOCIATION LIMITED

CHAUCER PROPERTIES LIMITED

N&D PROPERTIES (MIDLANDS) LIMITED

LETPRESS LIMITED

GRAINGER TRUST COMMERCIAL LIMITED

**GRAINGER TRUST PROPERTIES LIMITED** 

PARK ESTATES (LIVERPOOL) LIMITED

WARREN COURT LIMITED

VICTORIA COURT (SOUTHPORT) LIMITED

GRAINGER (UXBRIDGE) LIMITED

GRAINGER (THURROCK) LIMITED

HOME PROPERTIES LIMITED

GRAINGER MAIDENHEAD LIMITED

**GRAINGER PIMLICO LIMITED** 

**GRAINGER TOWNSEND 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 CLERKENWELL LIMITED

GRAINGER (GENSURCO) LIMITED