



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XLDBB6UH

*Company Name:* **GRAINGER (SHOREDITCH NO 2) LIMITED**

*Company Number:* **04129635**

*Received for filing in Electronic Format on the:* **26/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/01/2009**

*Name:* **NICK ON**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 3PQ**

*Date of Birth:* **10/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

**4246275 BPT (FULL REVERSIONS) LIMITED**

**3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED**

**5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED**

**2773464 CITY NORTH 3 LIMITED**

3747731 CITY NORTH 5 LIMITED  
2532723 CITY NORTH GROWTH LIMITED  
2268726 CITY NORTH PROPERTIES LIMITED  
00629046 CITY PROPERTY DEVELOPMENTS LIMITED  
5887266 DERWENT DEVELOPMENTS (CURZON) LIMITED  
05526876 ECONOMIC REVERSIONS LIMITED  
05440299 ELM REVERSIONS LIMITED  
6262862 EQUITY RELEASE (INCREMENTS) NOMINEES NO.1 LIMITED  
6262881 EQUITY RELEASE (INCREMENTS) NOMINEES NO.2 LIMITED  
5654027 GRAINGER (OCTAVIA HILL) LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**