

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4132693

**Company Name in full**

Bromley Property Holdings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 5 0 5 2 0 0 4

† Date of  
Birth

Day Month Year  
1 6 1 0 1 9 6 4

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME**

\* Style / Title

Mr

\* Honours etc

MRICS

Forename(s)

Sean Anthony

Surname

Slade

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Idlewood, Maidenhead Road

Post town

Cookham

Postcode

SL6 9DF

County / Region

Berkshire

Country

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Sean Anthony Slade*

Date

06.05.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Ngenele*

Date

06.05.04

(\*\*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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

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**



A11  
COMPANIES HOUSE

0648  
22/05/04

**Company Number**

4132693

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

4132693

**Company Name in full**

Bromley Property Holdings Limited

**Name**

Sean Anthony Slade

Company Name	Resignation
BPT (Residential Management Services) Limited	
Bridgewater Capital Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bromley No. 1 Holdings Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger Clapham South Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Hamsard 2518 Limited	
N & D London Limited	
RPQH Limited	