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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

4132693

Company Name in full

BROMLEY PROPERTY HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
0 9 0 2 2 0 0 1

†Date of  
Birth

Day Month Year  
0 8 1 1 1 9 5 9

**Appointment form**

NAME

\*Style / Title

X

as secretary

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RUPERT JEROME

Surname

DICKINSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

59 ALBERT BRIDGE ROAD

Post town

LONDON

Postcode

SW11 4AQ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
SHARDON

†Other directorships  
(additional space overleaf)

SEE ATTACHED PAGE

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

**Consent signature**

*[Signature]*

Date

18/2/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

18/2/01

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 / administrator / administrative receiver / receiver manager / receiver)

Allen & Overy

One New Change

London

EC4M 9QQ

CO:821587

Tel 0171 330 3000

DX number DX: 73

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

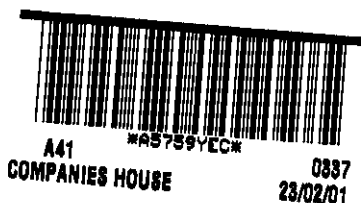
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

4132693

† Directors only.

† Other directorships

SEE ATTACHED PAGE

**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.

**DIRECTORSHIP DETAILS****NAME:** RUPERT JEROME DICKINSON**NATIONALITY:** BRITISH**ADDRESS:** 59 ALBERT BRIDGE ROAD  
LONDON  
SW11 4AQ**DATE OF BIRTH:** 8-Nov-59**DIRECTORSHIPS:**

<b>COMPANY NO.</b>		<b>DATE APPOINTED</b>	<b>DATE RESIGNED</b>
125575	GRAINGER TRUST PLC	24-Feb-94	
182763	NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED	25-Feb-93	
555477	CROSS HOUSE BUILDINGS LIMITED	31-May-94	
618000	FRINCON HOLDINGS LIMITED	24-Mar-95	
884274	GIP LIMITED	31-Oct-96	
1829504	GRAINGER RES LIMITED	05-Oct-99	
1899218	DERWENT DEVELOPMENTS LIMITED	08-Jun-99	
2018842	HATCH WARREN 1992 LIMITED	11-Jun-99	
2023482	ETRAL PROPERTIES LIMITED	13-Jul-98	
2305313	N&D LONDON LIMITED	01-Oct-92	
2787765	FIFTY-FIVE STANHOPE GARDENS LIMITED	01-Jun-00	
2805476	SIXTY-ONE STANHOPE GARDENS LIMITED	01-Jun-00	
2876238	LETPRESS LIMITED	01-Jun-00	
3109104	WARREN COURT LIMITED	30-Oct-96	
3154191	HOLAW (360) LIMITED	08-Nov-96	
3783320	GRAINGER PIMLICO LIMITED	23-Jun-99	
3798325	GRAINGER TOWNSEND LIMITED	15-Jul-99	
3798495	GRAINGER FINANCE COMPANY LIMITED	16-Jul-99	
3798948	GRAINGER MCKAY LIMITED	16-Jul-99	
3805608	GRAINGER PIMLICO MANAGEMENT COMPANY LIMITED	12-Jul-99	
3841976	PLOTDAWN LIMITED	17-Nov-99	
3904286	GRAINGER (CHELMSFORD) LIMITED	13-Jan-00	
3904332	GRAINGER (458) LIMITED	13-Jan-00	
3904336	GRAINGER (457) LIMITED	13-Jan-00	
3904370	GRAINGER (456) LIMITED	13-Jan-00	
3910945	GRAINGER PROPERTIES LIMITED	10-Feb-00	
4032830	CROSSCO (491) LIMITED	22-Sep-00	
4037790	GRAINGER (SHOREDITCH) LIMITED	04-Aug-00	
4037880	GRAINGER (SLOUGH) LIMITED	04-Aug-00	
4068791	GRAINGER (HADSTON) LIMITED	22-Sep-00	