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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
1 5 0 2 2 0 0 1

†Date of
Birth

Day Month Year
1 2 1 0 1 9 3 4

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)

STEPHEN

Surname

DICKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CROW HALL, BARDON MILL

Post town

Postcode

NE47 7BJ

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered
Surveyor

†Other directorships
(additional space overleaf)

SEE ATTACHED PAGES

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

Date

20/02/2001

Signed

Date

20/02/2001

A director, secretary etc must sign the form below.

(** 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.

Allen & Overy

One New Change

London

EC4M 9QQ

CO:820928

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



A59
COMPANIES HOUSE
28/02/01

Laserform International 12/99

Company Number

4132693

† Directors only.

† Other directorships

SEE ATTACHED PAGES

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: STEPHEN DICKINSON****NATIONALITY: BRITISH****ADDRESS: CROW HALL
BARDON MILL
NORTHUMBERLAND
NE47 7BJ****DATE OF BIRTH: 12-Oct-34****DIRECTORSHIPS:**

COMPANY NO		DATE APPOINTED	DATE RESIGNED
22906	THE OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED	PRE 07-MAR-91	
29284	DW DRAY & SON LIMITED	18-Dec-87	
93280	STREATHAM MANOR GARDENS LIMITED	7-Mar-91	15-Feb-99
112141	HURLINGHAM BUSINESS PARK LIMITED	18-Dec-87	
118628	DRAY NUMBER THREE LIMITED	18-Dec-87	
125575	GRAINGER TRUST PLC	PRE 07-MAR-91	
145783	DRAY NUMBER FIVE LIMITED	18-Dec-87	
182763	NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED	PRE 07-MAR-91	
242985	GLOBE BROTHERS ESTATES LIMITED	18-Dec-87	
329291	BARTOGLO ESTATES LIMITED	18-Dec-87	
368043	S. STANLEY LIMITED	18-Dec-87	
471454	REDINGTON PROPERTY COMPANY LIMITED	18-Dec-87	
618000	FRINCON HOLDINGS LIMITED	25-Oct-94	
675967	FRINCON LIMITED	25-Oct-94	
724547	SEATON VALLEY PROPERTIES LIMITED	PRE 07-MAR-91	
884274	GIP LIMITED	18-Dec-87	
899044	COURTSTONE PROPERTIES LIMITED	18-Dec-87	
1034416	EKACROFT LIMITED	18-Dec-87	
1062330	FRINCON (SLOUGH) LIMITED	25-Oct-94	
1126286	O.M.E INVESTMENT PROPERTIES LIMITED	PRE 07-MAR-91	
1150511	CHRISDELL LIMITED	16-Jun-98	
1269154	CROW HALL FARMS LIMITED	PRE 07-MAR-91	
1316039	SOUTH EASTERN SHOPS AND OFFICES LIMITED	30-Sep-88	
1348636	JUDPEN LIMITED	25-Oct-94	
1534800	PARK ESTATES INVESTMENTS (LIVERPOOL) LIMITED	4-Jun-99	
1628078	ATLANTIC METROPOLITAN (UK) PLC	18-Dec-87	
1643561	PETTIWARD ESTATES LIMITED	30-Sep-88	
1829504	GRAINGER RES LIMITED	5-Oct-99	
1880813	GME WESTERN HOLDINGS LIMITED	25-Oct-94	
1886162	PARK DEVELOPMENTS (LIVERPOOL) LIMITED	4-Jun-99	
1899218	DERWENT DEVELOPMENTS LIMITED	PRE 07-MAR-91	
1909132	GRAINGER (LONDON) LIMITED	30-Sep-88	
1911852	CITYTOWNS LIMITED	30-Sep-88	
1976688	ROTATION FINANCE LIMITED	1-Apr-95	
2008280	HATCH WARREN LIMITED	PRE 07-MAR-91	
2018842	HATCH WARREN 1992 LIMITED	30-Sep-88	

2023482	ETRAL PROPERTIES LIMITED	30-Sep-88
2038501	SOUTHVALE INVESTMENTS LIMITED	17-Nov-97
2040447	VINEFIELD LIMITED	30-Sep-88
2050701	FRINCON HOLDINGS 1986 LIMITED	25-Oct-94
2305313	N&D LONDON LIMITED	PRE 07-MAR-91
2329162	TACKLOW LIMITED	8-Jul-94
2803387	CHAUCER PROPERTIES LIMITED	30-Jun-97
2820228	GRAINGER NOMINEES LIMITED	26-Jul-93
2820235	N&D PROPERTIES (MIDLANDS) LIMITED	26-Jul-93
2876238	LETPRESS LIMITED	1-Jun-00
2929000	CROSSCO (NO. 103) LIMITED	22-Jun-94
2929134	N&D SOUTHERN LIMITED	8-Jun-94
2955426	GRAINGER TRUST COMMERCIAL LIMITED	21-Oct-94
2968259	GRAINGER TRUST PROPERTIES LIMITED	21-Oct-94
3022471	PARK ESTATES (LIVERPOOL) LIMITED	4-Jun-99
3047254	WEST WATERLOOVILLE DEVELOPMENTS LIMITED	6-Jun-95
3109104	WARREN COURT LIMITED	30-Oct-96
3130155	VICTORIA COURT (SOUTHPORT) LIMITED	22-Dec-95
3705769	GRAINGER (UXBRIDGE) LIMITED	13-Jul-99
3706040	GRAINGER (THURROCK) LIMITED	13-Jul-99
3706047	HOME PROPERTIES LIMITED	30-Jun-99
3709575	GRAINGER MAIDENHEAD LIMITED	23-Feb-99
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
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	4-Aug-00
4037880	GRAINGER (SLOUGH) LIMITED	4-Aug-00
4068791	GRAINGER (HADSTON) LIMITED	22-Sep-00