

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4132693

Company Name in full

Bromley Property Holdings Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 2   | 3     | 0    | 1   | 2     | 0    |
| 0   | 1     | 2    | 0   | 0     | 9    |

† Date of  
Birth☒

as secretary

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

\* Honours etc

Nick

On

Previous  
surname(s)

9 Hawthorn Gardens

Whitley Bay

Postcode NE26 3PQ

Country Tyne &amp; Wear

British

† Business  
occupation

Company Secretary

See attached schedule

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

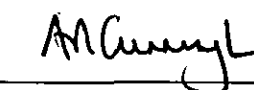
Consent signature



Date 23/04/09

A director, secretary etc must sign the form below.

Signed



Date 23/04/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

M P Windle, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

Tel

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

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.

FRIDAY



\*AZBM49AT\*

A56

24/04/2009

290

COMPANIES HOUSE

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4132693

**Company Name in full**

Bromley Property Holdings Limited

**Name**

Nick On

| Company Name                                       | Resignation |
|----------------------------------------------------|-------------|
| BPT (Full Reversions) Limited                      |             |
| BPT Bridgewater (Home Reversions) Limited          |             |
| Bridgewater Equity Release Nominees (No 1) Limited |             |
| City North 3 Limited                               |             |
| City North 5 Limited                               |             |
| City North Growth Limited                          |             |
| City North Properties Limited                      |             |
| City Property Developments Limited                 |             |
| Derwent Developments (Curzon) Limited              |             |
| Economic Reversions Limited                        |             |
| Elm Reversions Limited                             |             |
| Equity Release (Increments) Nominees No.1 Limited  |             |
| Equity Release (Increments) Nominees No.2 Limited  |             |
| Grainger (Octavia Hill) Limited                    |             |
| Grainger Central Limited                           |             |
| Grainger Czech Republic Limited                    |             |
| Grainger Developments Limited                      |             |
| Grainger Europe (No.4) Limited                     |             |
| Grainger GenInvest No. 2 (2006) Unitholder Limited |             |
| Grainger Home Reversions Nominees No.1 Limited     |             |
| Grainger Home Reversions Nominees No.2 Limited     |             |
| Grainger Homes (Gateshead) Limited                 |             |
| Grainger Land & Regeneration Limited               |             |
| Grainger Parks Limited                             |             |
| Grainger Property Development & Trading Limited    |             |
| Grainger Property Developments Limited             |             |
| Grainger Retirement Housing No.1 (2007) Limited    |             |
| Grainger Rural Developments Limited                |             |
| Grainger Serviced Apartments Limited               |             |
| Grainger Seven Sisters Limited                     |             |

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4132693

Company Name in full

Bromley Property Holdings Limited

Name

Nick On

| Company Name                                      | Resignation |
|---------------------------------------------------|-------------|
| Grainger Surbiton Limited                         |             |
| Grainger Unitholder No 1 Limited                  |             |
| Grainger Unitholder No 2 Limited                  |             |
| Greit Financing Limited                           |             |
| Greit Investments Limited                         |             |
| Greit Limited                                     |             |
| Greit Management Limited                          |             |
| Greit Opportunities Limited                       |             |
| Greit Properties Limited                          |             |
| Greit.co.uk Limited                               |             |
| Hamsard 2517 (New Business) Nominees No.1 Limited |             |
| Hamsard 2517 (New Business) Nominees No.2 Limited |             |
| Hamsard 2517 Limited                              |             |
| Hamsard 2518 Limited                              |             |
| Hamsard 2519 Limited                              |             |
| Harborne Tenants Limited                          |             |
| Langwood Properties Limited                       |             |
| Milford Reversions Limited                        |             |
| Planfirst Limited                                 |             |
| Portland House Holdings Limited                   |             |
| SIP Home Limited                                  |             |
| St Andrew's Property Holdings Limited             |             |
| Suburban Homes Limited                            |             |
| The Tilt Estate Company Limited                   |             |