

# 2888

## APPOINTMENT of director or secretary

Please compl	ete in typescript,
or in bold bla	ck capitals.
CHED010	_

**Company Number** 

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Grainger	(Elder	No. 6	5)	Limited				
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### **Appointment** form

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 0 0 Please mark the appropriate box. If appointment is

Χ as secretary as a director and secretary mark both boxes.

Previous

\* Honours etc

Peter Christopher George

Schwerdt

surname(s)

The Court House, 3 Church Street

Pewsey Postcode

Wiltshire Country

† Business British occupation

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

Consent signature



Date 26/1/05

SN9 5DL

Company Director

A director, secretary etc must sign the form below.

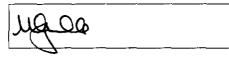
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

COMPANIES HOUSE

Signed



Date

01/02/05

(\*\*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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



03/02/05

	Company Number	4152466
† 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

Company Name in full

Grainger (Elder No. 6) Limited

Name

Peter Christopher George Schwerdt

Company Name	Resignation
13 Stanley Gardens Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey) Limited	
Grainger Clapham South Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Hamsard 2489 Limited	
Honor Property Investments Limited	
N & D London Limited	