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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

4152466

Company Name in full

Grainger (Elder No.6) Limited

Date of
appointment

Day Month Year

2 6 0 4 2 0 0 1

†Date of
Birth

Day Month Year

2 2 0 7 1 9 5 6

Appointment form Appointment as director

☒

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)

Andrew Rolland

Surname

Cunningham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old Vicarage, Longhirst

Post town

Morpeth

Postcode

NE61 1BZ

County / Region

Northumberland

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

y. *AL Cunningham*

Date

26.4.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.4.01

(** 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.

Denton Wilde Sapte

1 Fleet Place, London, , EC4M 7WS

MJXB/57161.00035/5439803.01

Tel 020 7246 7000

DX number DX: 145

DX exchange Exchange, Exchange



A45
COMPANIES HOUSE

A68415DN

0458
31/10/01

Laserform International 12/99

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

† Directors only.

† Other directorships

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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.

GRAINGER (ELDER NO. 6) LIMITED – 4152466

Andrew Rolland Cunningham

Other directorships

THE OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED

DW DRAY & SON LIMITED

STREATHAM MANOR GARDENS LIMITED – Resigned 15 February 1999

HURLINGHAM BUSINESS PARK LIMITED

DRAY NUMBER THREE LIMITED

GRAINGER TRUST PLC

DRAY NUMBER FIVE LIMITED

NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

GLOBE BROTHERS ESTATES LIMITED

KAVLI LIMITED

BARTOGLO ESTATES LIMITED

S. STANLEY LIMITED

REDINGTON PROPERTY COMPANY LIMITED

FRINCON HOLDINGS LIMITED

FRINCON LIMITED

SEATON VALLEY PROPERTIES LIMITED

GIP LIMITED

COURTSTONE PROPERTIES LIMITED

EKACROFT LIMITED

FRINCON (SLOUGH) LIMITED

O.M.E. INVESTMENT PROPERTIES LIMITED

CHRISDELL LIMITED

SOUTH EASTERN SHOPS AND OFFICES LIMITED

JUDPEN LIMITED

PARK ESTATES INVESTMENTS (LIVERPOOL) LIMITED

PETTIWARD ESTATES LIMITED
GRAINGER RES LIMITED
GME WESTERN HOLDINGS LIMITED
PARK DEVELOPMENTS (LIVERPOOL) LIMITED
DERWENT DEVELOPMENTS LIMITED
GRAINGER (LONDON) LIMITED
CITYTOWNS LIMITED
ROTATION FINANCE LIMITED
HATCH WARREN LIMITED
HATCH WARREN 1992 LIMITED
ETRAL PROPERTIES LIMITED
SOUTHVALE INVESTMENTS LIMITED
VINEFIELD LIMITED
FRINCON HOLDINGS 1986 LIMITED
KEYMARKET LIMITED
N&D LONDON LIMITED
CHAUCER PROPERTIES LIMITED
GRAINGER NOMINEES LIMITED
N&D PROPERTIES (MIDLANDS) LIMITED
LETPRESS LIMITED
NCFE – Resigned 27 September 1996
CROSSCO (NO. 103) LIMITED
N&D SOUTHERN LIMITED
GRAINGER TRUST COMMERCIAL LIMITED
GRAINGER TRUST PROPERTIES LIMITED
PARK ESTATES (LIVERPOOL) LIMITED
WEST WATERLOOVILLE DEVELOPMENTS LIMITED
WARREN COURT LIMITED
VICTORIA COURT (SOUTHPORT) LIMITED

GRAINGER (UXBRIDGE) LIMITED
GRAINGER (THURROCK) LIMITED
HOME PROPERTIES LIMITED
GRAINGER MAIDENHEAD LIMITED
GRAINGER PIMLICO LIMITED
GRAINGER TOWNSEND LIMITED
GRAINGER FINANCE COMPANY LIMITED
GRAINGER MCKAY LIMITED
GRAINGER PIMLICO MANAGEMENT COMPANY LIMITED
PLOTDAWN LIMITED
GRAINGER (CHELMSFORD) LIMITED
GRAINGER (458) LIMITED
GRAINGER (457) LIMITED
GRAINGER (456) LIMITED
GRAINGER PROPERTIES LIMITED
THE FARM HOUSING ENTERPRISE LIMITED
CROSSCO (491) LIMITED
GRAINGER (SHOREDITCH) LIMITED
GRAINGER (SLOUGH) LIMITED
GRAINGER (HADSTON) LIMITED
CASTLE MACLELLAN FOODS LIMITED
GRAINGER (SHOREDITCH No.2) LIMITED
GRAINGER CLERKENWELL LIMITED
GRAINGER (GENSURCO) LIMITED