

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes 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)

4152466

Grainger (Elder No. 6) Limited

Day	Month	Year	Day	Month	Year
0	5	2	0	5	4

† Date of Birth 1 8 0 2 1 9 6 4

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

* Honours etc

James

Fielder

10 Bishops Rd

London Postcode SW8 7 AB

Country

British † Business occupation Surveyor

See attached schedule

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

Consent signature

Date 21/5/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 06.05.04

(**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
istrar of Companies at:

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

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



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

4152466

Company Name in full

Grainger (Elder No. 6) Limited

Name

James Fielder

Company Name	Resignation
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger Clapham South Limited	