



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4217612

Company Name in full GRAINGER (CLAPHAM) LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 1 0 9 2 0 0 1
Date of Birth † Day Month Year 0 8 1 1 1 9 5 9
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Rupert Jerome

Surname

DICKINSON

Previous
Forename(s)

Previous
Surname

Usual residential
address

58 Albert Bridge Road

Post town

London

Postcode

SW11 4AQ

County / Region

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent Signature

Date

11.9.01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

DWS Secretaries Limited

Date

11.9.01

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

Director / Authorised Signatory

Denton Wilde Sapte
One Fleet Place
London
EC4M 7WS
ref REXS

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



Form revised July 1998

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

288a

Company Number**4217612**

† Directors only.

† Other directorships

Past Directorships for Rupert Jerome DICKINSON**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.

Rupert Jerome Dickinson

Other directorships (as at 10 Sep 2001)

GRAINGER TRUST PLC

NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

CROSS HOUSE BUILDINGS LIMITED

FRINCON HOLDINGS LIMITED

GIP LIMITED

GRAINGER RES LIMITED

DERWENT DEVELOPMENTS LIMITED

HATCH WARREN 1992 LIMITED

ETRAL PROPERTIES LIMITED

N&D LONDON LIMITED

FIFTY-FIVE STANHOPE GARDENS LIMITED

SIXTY-ONE STANHOPE GARDENS LIMITED

LETPRESS LIMITED

WARREN COURT LIMITED

HOLAW (360) 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

CROSSCO (491) LIMITED

GRAINGER (SHOREDITCH) LIMITED

GRAINGER (SLOUGH) LIMITED

GRAINGER (HADSTON) LIMITED

GRAINGER (SHOREDITCH No.2) LIMITED

GRAINGER (GENSURCO) LIMITED

GRAINGER CLERKENWELL LIMITED