



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4217612

Company Name in full GRAINGER (CLAPHAM) LIMITED

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1   | 1     | 0    | 1   | 0     | 1    |
| 9   | 2     | 0    | 1   | 9     | 3    |
| 2   | 0     | 0    | 1   | 4     |      |

Date of appointment

†Date of Birth

Appointment as director

✓

as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Stephen

Surname

DICKINSON

Previous Forename(s)

Previous Surname

Usual residential address

Crow Hall

Post town

Bardon Mill

Postcode

NE47 7BJ

County / Region

Northumberland

Country

England

† 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

Date

11.9.01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

11.9.01

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

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

Director / Authorised Signatory

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



ED8  
COMPANIES HOUSE

0034  
21/09/01

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 Stephen 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.

## **Stephen Dickinson**

### **Other directorships (as at 10 Sep 2001)**

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

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

CROW HALL FARMS LIMITED

SOUTH EASTERN SHOPS AND OFFICES LIMITED

JUDPEN LIMITED

PARK ESTATES INVESTMENTS (LIVERPOOL) LIMITED

ATLANTIC METROPOLITAN (UK) PLC

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  
N&D LONDON LIMITED  
TACKLOW LIMITED  
CHAUCER PROPERTIES LIMITED  
GRAINGER NOMINEES LIMITED  
N&D PROPERTIES (MIDLANDS) LIMITED  
LETPRESS LIMITED  
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  
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