



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4217612**

Company Name in full **GRAINGER (CLAPHAM) LIMITED**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
11 09 2001
† Date of Birth
Day Month Year
17 08 1957
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)

Geoffrey Joseph

Surname

DAVIS

Previous
Forename(s)

Previous
Surname

Usual residential
address

9 The Copse

Burnopfield

Post town

Newcastle Upon Tyne

Postcode

NE16 6HA

County / Region

Tyne & Wear

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.

For and on behalf of

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



A14
COMPANIES HOUSE

0463
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

Company Number

4217612

† Directors only.

† Other directorships

Past Directorships for Geoffrey Joseph DAVIS

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.

Geoffrey Joseph Davis

Other directorships (as at 10 Sep 2001)

THE OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED

NORTHUNMBERLAND & DURHAM PROPERTY TRUST LIMITED

GLOBE BROTHERS ESTATES LIMITED

FRINCON HOLDINGS LIMITED

FRINCON LIMITED

GIP LIMITED

COURTSTONE PROPERTIES LIMITED

EKACROFT LIMITED

FRINCON (SLOUGH) LIMITED

O.M.E. INVESTMENT PROPERTIES LIMITED

CHRISDELL LIMITED

WESTCOTE ESTATE (MANAGEMENT) 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

ROTATION FINANCE LIMITED

HATCH WARREN LIMITED

HATCH WARREN 1992 LIMITED

SOUTHVALE INVESTMENTS LIMITED

VINEFIELD LIMITED

FRINCON HOLDINGS 1986 LIMITED

KEY MARKET LIMITED

BLOCK A ALTAMIRA RESIDENTS ASSOCIATION LIMITED
BLOCK B ALTAMIRA RESIDENTS ASSOCIATION LIMITED
BLOCK C ALTAMIRA RESIDENTS ASSOCIATION LIMITED
BLOCK E ALTAMIRA RESIDENTS ASSOCIATION LIMITED
BLOCK F ALTAMIRA RESIDENTS ASSOCIATION LIMITED
BLOCK D ALTAMIRA RESIDENTS ASSOCIATION LIMITED
CHAUCER PROPERTIES LIMITED
N&D PROPERTIES (MIDLANDS) LIMITED
LETPRESS LIMITED
GRAINGER TRUST COMMERCIAL LIMITED
GRAINGER TRUST PROPERTIES LIMITED
PARK ESTATES (LIVERPOOL) 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 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