

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 4

† Date of
Birth

Day Month Year
1 6 1 0 1 9 6 4

X as secretary

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

NAME * Style / Title

Mr

* Honours etc

MRICS

Forename(s)

Sean Anthony

Surname

Slade

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Idlewood, Maidenhead Road

Post town

Cookham

Postcode

SL6 9DF

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

06.05.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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
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



A11
COMPANIES HOUSE

A4CSAUB3

0712
22/05/04

Company Number

4630928

† 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

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Sean Anthony Slade

Company Name	Resignation
Atlantic Metropolitan (UK) plc	
B G Utting & Company Limited	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Holdings Limited	
Bromley Property Investments Limited	

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Company Number

List of other directorships
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4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Sean Anthony Slade

Company Name	Resignation
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	
Derwent Developments Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
G W Dray & Son Limited	
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (603) Limited	
Grainger (Barnsbury) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	
Grainger (London) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	

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Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Sean Anthony Slade

List of other directorships Schedule to form 288a

Company Name	Resignation
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	
Grainger (Uxbridge) Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Homes Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc	
Grainger Trust Properties Limited	
Grainger Upminster Limited	
Hamsard 2342 Limited	

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Company Number

**List of other directorships
Schedule to form 288a**

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Company Name in full

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Name

Sean Anthony Slade

Company Name	Resignation
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Home Properties Limited	
Home SGO Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Rotation Finance Limited	
RPQH Limited	
Southvale Investments Limited	
Stoke-on-Trent Tenants Limited	
The Farm Housing Enterprise Limited	
The Owners of the Middlesbrough Estate Limited	
Victoria Court (Southport) Limited	



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List of other directorships Schedule to form 288a

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Derwent Nominees (No 1) Limited

Name

Sean Anthony Slade

Company Name	Resignation
Warren Court Limited	
West Waterloo Development Limited	