

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)

Day Month Year

0 6 0 2 2 0 0 3

Day Month Year

† Date of Birth 0 8 1 1 1 9 5 9

☒

as secretary

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

* Honours etc

Rupert Jerome

Dickinson

Previous
surname(s)

59 Albert Bridge Road, Battersea

London

Postcode SW11 4QA

Country England

British

† Business
occupation

Chartered Surveyor

See attached schedule

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

Consent signature

Date 26.02.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26.02.03

(**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.

S YOUNG, DICKINSON

Tel 0191 2799000

DX number 61191 DX exchange NEWCASTLE UPON TYNE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A35
COMPANIES HOUSE

A50ZE1YH

0224
04/03/03

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

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Rupert Jerome Dickinson

List of other directorships Schedule to form 288a

Company Name	Resignation
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 Developments) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Bridgewater (Home Reversions) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Brocco Management Limited	
Bromely No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Finance Limited	
Bromley Property Holdings Limited	
Craigmount Management Company Limited	
Cross House buildings Limited	
Derwent Developments Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Etral Properties Limited	
Faside Estates Limited	
Fifty-Seven Stanhope Gardens Limited	
Frincon Holdings Limited	

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or in bold black capitals.

CHFP010

Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Rupert Jerome Dickinson

List of other directorships Schedule to form 288a

Company Name	Resignation
GIP Limited	
Gracefield Properties Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Shoreditch No. 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger Asset Management Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger RES Limited	
Grainger Townsend Limited	
Grainger Trust plc	
Grainger Upminster Limited	
Gelden Investment Co Limited	
Hamsard 2342 Limited	

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or in bold black capitals.

CHFP010

Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Rupert Jerome Dickinson

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

Company Name	Resignation
<p>Hamsard 2489 Limited</p> <p>Hamsard 2491 Limited</p> <p>Hamsard 2492 Limited</p> <p>Hamsard 2517 Limited</p> <p>Hamsard 2518 Limited</p> <p>Harborne Tenants Limited</p> <p>Hatch Warren 1992 Limited</p> <p>Holaw (360) Limited</p> <p>Iver Properties Limited</p> <p>Letpress Limited</p> <p>Leyton Properties Limited</p> <p>Margrave Estates Limited</p> <p>N&D London Limited</p> <p>Northumberland & Durham Property Trust Limited</p> <p>Plotdawn Limited</p> <p>Redoubt Close Management Limited</p> <p>Residential Leases Limited</p> <p>Residential Tenancies Limited</p> <p>Riversway (Preston) Management Company Limited</p> <p>Robins Court (Grove Park) Limited</p> <p>RPQH Limited</p> <p>Scout Solutions Limited</p> <p>Sixty-One Stanhope Gardens Limited</p> <p>Sixty-Two Stanhope Gardens Limited</p> <p>Sowerby Holdings Limited</p> <p>Stoke-on-Trent Tenants Limited</p> <p>The Bradford Property Trust Limited</p> <p>Thurlby St Hughs Management Co Ltd</p> <p>Trafford Park Dwellings Limited</p> <p>Warren Court Limited</p>	