

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1 620000

Company Name in full

APPOINTMENT of director or secretary

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

Appo	intment
form	

Date of appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

COMPANIES HOUSE

† Directors only.

Notes on completion 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 Day Month Year † Date of 1 1 5 016 012 0 0 3

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

Honours etc

Dickinson

Rupert Jerome

Previous surname(s)

59 Albert Bridge Road, Battersea

London

Postcode SW11 4QA

Country England

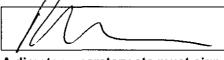
British

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

† Business

occupation

Consent signature

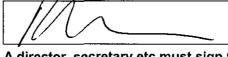


Date

26.02.03

Chartered Surveyor

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 DX exchange 61191 NEW EASTRE WON 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

D4/03/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	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

Rupert Jerome Dickinson

Company Name	Resignation
B.G. Utting & Company Limited	
BPT (Assured Homes) Limited	į
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	ļ
Craigmount Management Company Limited	
Cross House buildings Limited	
Derwent Developments Limited	
Ealing Tenants Limited	ļ
Eastbourne Artisans Dwellings Company Limited	
Etral Properties Limited	
Faside Estates Limited	
Fifty-Seven Stanhope Gardens Limited	f
Frincon Holdings Limited	



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CHFP010

Company Number

List of other directorships	S
Schedule to form 288a	

r 4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
GIP Limited	
Gracefield Properties Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	İ
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	
Grelden Investment Co Limited	Ì
Hamsard 2342 Limited	



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4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Rupert Jerome Dickinson

ard 2489 Limited ard 2491 Limited ard 2492 Limited ard 2517 Limited ard 2518 Limited	
ard 2492 Limited ard 2517 Limited	
ard 2517 Limited	
ard 2518 Limited	
orne Tenants Limited	
n Warren 1992 Limited	
w (360) Limited	1
Properties Limited	
ress Limited	
on Properties Limited	
rave Estates Limited	
London Limited	
numberland & Durham Property Trust Limited	
dawn Limited	
ubt Close Management Limited	
dential Leases Limited	
dential Tenancies Limited	
rsway (Preston) Management Company Limited	
ns Court (Grove Park) Limited	
Limited	
t Solutions Limited	
y-One Stanphope Gardens Limited	
y-Two Stanhope Gardens Limited	
rby Holdings Limited	
e-on-Trent Tenants Limited	
Bradford Property Trust Limited	
lby St Hughs Management Co Ltd	
ford Park Dwellings Limited	
en Court Limited	