

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

4840780

**Company Name in full**

Grainger (Barnsbury) Limited

### 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

2 5 0 3 2 0 0 4

† Date of  
Birth

Day Month Year

0 8 1 1 1 9 5 9

☒ X

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

London

Postcode SW11 4AQ

Country

British

† Business  
occupation

Chartered Surveyor

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

**Consent signature**

Date 25.3.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date 25.3.04

For and on behalf of

DWS Secretaries Limited

Director/Authorised Signatory

(\*\* 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.

Denton Wilde Sapte, One Fleet Place, London EC4M 7WS

Tel

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**  
or companies registered in England and Wales

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**



**Company Number**

4840780

† Directors only.

† Other directorships

|  |
|--|
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|  |
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|  |
|  |

**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.



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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4840780

**Company Name in full**

Grainger (Barnsbury) Limited

**Name**

| Company Name | Resignation |
|--------------|-------------|
|              |             |

|   |  |
|---|--|
| Company Name:   | GRAINGER (456) LIMITED<br>Active   |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 13/01/2000<br>DIRECTOR<br><u>03904286</u><br>GRAINGER (CHELMSFORD) LIMITED<br>Active                  |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 10/02/2000<br>CHARTERED SURVEYOR<br><u>03910945</u><br>GRAINGER PROPERTIES LIMITED<br>Active          |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 01/06/2000<br>CHARTERED SURVEYOR<br><u>02876238</u><br>LETPRESS LIMITED<br>Active                     |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 01/06/2000<br>SURVEYOR<br><u>02787765</u><br>FIFTY-SEVEN STANHOPE GARDENS LIMITED<br>Active           |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 01/06/2000<br>SURVEYOR<br><u>02805476</u><br>SIXTY-ONE STANHOPE GARDENS LIMITED<br>Active             |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 31/05/1994<br>DIRECTOR<br><u>00555477</u><br>CROSS HOUSE BUILDINGS LIMITED<br>Active                  |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 09/02/2001<br>CHARTERED SURVEYOR<br><u>04132693</u><br>BROMLEY PROPERTY HOLDINGS LIMITED<br>Active    |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 09/02/2001<br>CHARTERED SURVEYOR<br><u>04066391</u><br>BROMLEY PROPERTY INVESTMENTS LIMITED<br>Active |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 13/02/2001<br>CHARTERED SURVEYOR<br><u>04132694</u><br>BROMLEY PROPERTY FINANCE LIMITED<br>Active     |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 04/01/2001<br>DIRECTOR<br><u>04129640</u><br>GRAINGER (GENSURCO) LIMITED<br>Active                    |
| DIRECTOR<br>Occupation:                                     | Appointed: 12/01/2001<br>DIRECTOR  |

Company Number: 04129635  
Company Name: GRAINGER (SHOREDITCH NO.2) LIMITED  
Active

DIRECTOR Appointed: 08/01/2001  
Occupation: DIRECTOR  
Company Number: 04129549  
Company Name: GRAINGER CLERKENWELL LIMITED  
Active

DIRECTOR Appointed: 01/06/2000  
Occupation: SURVEYOR  
Company Number: 02787809  
Company Name: SIXTY-TWO STANHOPE GARDENS LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: CHARTERED SURVEYOR  
Company Number: 00229269  
Company Name: BPT LIMITED  
Active

DIRECTOR Appointed: 30/05/2001  
Occupation: CHARTERED SURVEYOR  
Company Number: 00034359  
Company Name: BROMLEY NO 1 LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: DIRECTOR  
Company Number: 00025843  
Company Name: EASTBOURNE ARTISANS DWELLINGS COMPANY LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: CHARTERED SURVEYOR  
Company Number: 00062091  
Company Name: TRAFFORD PARK DWELLINGS LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: DIRECTOR  
Company Number: 00358317  
Company Name: STOKE-ON-TRENT TENANTS LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: CHARTERED SURVEYOR  
Company Number: 00634239  
Company Name: GRELDEN INVESTMENT CO,LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: DIRECTOR  
Company Number: 00332564  
Company Name: MARGRAVE ESTATES LIMITED  
Active

DIRECTOR Appointed: 04/06/2001  
Occupation: CHARTERED SURVEYOR  
Company Number: 00095183  
Company Name: SOWERBY HOLDINGS LIMITED  
Active

DIRECTOR Appointed: 04/06/2001

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 11/06/1999  
CHARTERED SURVEYOR  
02018842  
HATCH WARREN 1992 LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 12/07/1999  
CHARTERED SURVEYOR  
03805608  
GRAINGER PIMLICO MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 23/06/1999  
CHARTERED SURVEYOR  
03783320  
GRAINGER PIMLICO LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 15/07/1999  
CHARTERED SURVEYOR  
03798325  
GRAINGER TOWNSEND LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 16/07/1999  
CHARTERED SURVEYOR  
03798948  
GRAINGER MCKAY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 16/07/1999  
CHARTERED SURVEYOR  
03798495  
GRAINGER FINANCE COMPANY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 05/10/1999  
CHARTERED ACCOUNTANT  
01829504  
GRAINGER RES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 17/11/1999  
CHARTERED SURVEYOR  
03841976  
PLOTDAWN LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 13/01/2000  
DIRECTOR  
03904332  
GRAINGER (458) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 13/01/2000  
DIRECTOR  
03904336  
GRAINGER (457) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:

Appointed: 13/01/2000  
DIRECTOR  
03904370

Occupation: DIRECTOR  
Company Number: 00281061  
Company Name: IVER PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
DIRECTOR  
Company Number: 00359346  
Company Name: BPT (RESIDENTIAL INVESTMENTS) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
CHARTERED SURVEYOR  
Company Number: 00609966  
Company Name: GRACEFIELD PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
CHARTERED SURVEYOR  
Company Number: 00362246  
Company Name: HARBORNE TENANTS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
CHARTERED SURVEYOR  
Company Number: 03146573  
Company Name: BPT (RESIDENTIAL MANAGEMENT SERVICES) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
CHARTERED SURVEYOR  
Company Number: 03450780  
Company Name: BPT BRIDGEWATER (HOME REVERSIONS) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
CHARTERED SURVEYOR  
Company Number: 02563463  
Company Name: LEYTON PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
DIRECTOR  
Company Number: 01914454  
Company Name: CRAIGMOUNT MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/06/2001  
CHARTERED SURVEYOR  
Company Number: 03625714  
Company Name: BROCCO MANAGEMENT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 13/07/1998  
CHARTERED SURVEYOR  
02023482  
ETRAL PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 25/02/1993  
CHARTERED SURVEYOR  
00182763  
NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 24/02/1994  
CHARTERED SURVEYOR  
00125575  
GRAINGER TRUST PLC  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 01/10/1992  
CHARTERED SURVEYOR  
02305313  
N & D LONDON LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 24/03/1995  
CHARTERED SURVEYOR  
00618000  
FRINCON HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/10/1996  
CHARTERED SURVEYOR  
03109104  
WARREN COURT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 31/10/1996  
CHARTERED SURVEYOR  
00884274  
GIP LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 08/06/1999  
CHARTERED SURVEYOR  
01899218  
DERWENT DEVELOPMENTS LIMITED  
Active