



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLEA36U9

Company Name: **GRAINGER CLAPHAM SOUTH LIMITED**

Company Number: **04953147**

Received for filing in Electronic Format on the: **26/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/01/2009**

Name: **NICK ON**

Consented to Act: **YES**

Usual Residential Address: **9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

4246275 BPT (FULL REVERSIONS) LIMITED

3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED

5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED

2773464 CITY NORTH 3 LIMITED

3747731	CITY NORTH 5 LIMITED
2532723	CITY NORTH GROWTH LIMITED
2268726	CITY NORTH PROPERTIES LIMITED
00629046	CITY PROPERTY DEVELOPMENTS LIMITED
5887266	DERWENT DEVELOPMENTS (CURZON) LIMITED
05526876	ECONOMIC REVERSIONS LIMITED
05440299	ELM REVERSIONS LIMITED
6262862	EQUITY RELEASE (INCREMENTS) NOMINEES NO.1 LIMITED
6262881	EQUITY RELEASE (INCREMENTS) NOMINEES NO.2 LIMITED
5654027	GRAINGER (OCTAVIA HILL) LIMITED
5436857	GRAINGER CENTRAL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**