

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

4953147

Company Name in full

Grainger Clapham South Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

**Date of
appointment**

Day Month Year
1 0 1 2 2 0 0 3

† **Date of
Birth**

Day Month Year
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.

NAME * Style / Title

* Honours etc

Forename(s)

Rupert Jerome

Surname

Dickinson

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

59 Albert Bridge Road, Battersea

Post town

London

Postcode

SW11 4QA

County / Region

Country

England

† **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

Date

10.12.03

A director, secretary etc must sign the form below.

Signed

Date

10.12.03

(*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.

Dickinson Dees

Tel 0191 279 9000

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

DX 33050 Cardiff

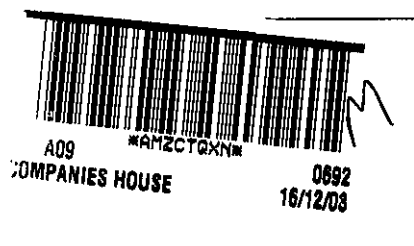
for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



Company Number

4953147

† 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.

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

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

CHFP010

Company Number

4953147

Company Name in full

Grainger Clapham South Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
<p>B.G. Utting & Company Limited</p> <p>BPT (Assured Homes) Limited</p> <p>BPT (Bradford Property Trust) Limited</p> <p>BPT (East Anglia Number 2) Limited</p> <p>BPT (Full Reversions) Limited</p> <p>BPT (Holyoake) Limited</p> <p>BPT (Home Reversions) Limited</p> <p>BPT (Residential Developments) Limited</p> <p>BPT (Residential Investments) Limited</p> <p>BPT (Residential Management Services) Limited</p> <p>BPT (Scotland) Limited</p> <p>BPT (Wellesley) Limited</p> <p>BPT Bridgewater (Home Reversions) Limited</p> <p>BPT Limited</p> <p>Bridgewater (Home Reversions Number 1) Limited</p> <p>Bridgewater (Home Reversions Number 2) Limited</p> <p>Brocco Management Limited</p> <p>Bromely No 1 Limited</p> <p>Bromley No. 1 Holdings Limited</p> <p>Bromley Property Finance Limited</p> <p>Bromley Property Holdings Limited</p> <p>Craigmount Management Company Limited</p> <p>Cross House buildings Limited</p> <p>Derwent Developments Limited</p> <p>Derwent Nominees (No 1) Limited</p> <p>Derwent Nominees (No 2) Limited</p> <p>Ealing Tenants Limited</p> <p>Eastbourne Artisans Dwellings Company Limited</p> <p>Etral Properties Limited</p> <p>Faside Estates Limited</p>	

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

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

CHFP010

Company Number

4953147

Company Name in full

Grainger Clapham South Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
<p>Fifty-Seven Stanhope Gardens Limited</p> <p>Frincon Holdings Limited</p> <p>GIP Limited</p> <p>Gracefield Properties Limited</p> <p>Grainger (456) Limited</p> <p>Grainger (457) Limited</p> <p>Grainger (458) Limited</p> <p>Grainger (Chelmsford) Limited</p> <p>Grainger (Clapham) Limited</p> <p>Grainger (Elder No. 6) Limited</p> <p>Grainger (Elder) Limited</p> <p>Grainger (Gensurco) Limited</p> <p>Grainger (Hadston) Limited</p> <p>Grainger (Northern Developments) Limited</p> <p>Grainger (Peachey Number 2) Limited</p> <p>Grainger (Peachey) Limited</p> <p>Grainger (Shoreditch No. 2) Limited</p> <p>Grainger (Shoreditch) Limited</p> <p>Grainger (Slough) Limited</p> <p>Grainger (Sydney) Limited</p> <p>Grainger Asset Management Limited</p> <p>Grainger Clerkenwell Limited</p> <p>Grainger Finance Company Limited</p> <p>Grainger McKay Limited</p> <p>Grainger Pimlico Limited</p> <p>Grainger Pimlico Management Company Limited</p> <p>Grainger Properties Limited</p> <p>Grainger RES Limited</p> <p>Grainger Rural Limited</p> <p>Grainger Townsend Limited</p>	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

4953147

Company Name in full

Grainger Clapham South Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
Grainger Trust plc	
Grainger Upminster Limited	
Gelden Investment Co Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2491 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Holaw (360) Limited	
Iver Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N&D London Limited	
Northumberland & Durham Property Trust Limited	
Plotdawn Limited	
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	
Robins Court (Grove Park) Limited	
RPQH Limited	
Scout Solutions Limited	
Sixty-One Stanhope Gardens Limited	
Sixty-Two Stanhope Gardens Limited	
Sowerby Holdings Limited	
Stoke-on-Trent Tenants Limited	

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

CHFP010

Company Number

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

4953147

Company Name in full

Grainger Clapham South Limited

Name

Rupert Jerome Dickinson

Company Name	Resignation
<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>	