



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XLIKH6U1

*Company Name:* **GRAINGER PROPERTY GROUP LIMITED**

*Company Number:* **05018829**

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

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*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**

**05319129 GRAINGER CZECH REPUBLIC LIMITED**

**06061419 GRAINGER DEVELOPMENTS LIMITED**

**6352297 GRAINGER EUROPE (NO.4) LIMITED**

**05658099 GRAINGER GENINVEST NO. 2 (2006) UNITHOLDER LIMITED**

**5776782 GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED**

**5809124 GRAINGER HOME REVERSIONS NOMINEES NO.2 LIMITED**

**05651808 GRAINGER HOMES (GATESHEAD) LIMITED**

**5245541 GRAINGER LAND & REGENERATION LIMITED**

**5641608 GRAINGER PARKS LIMITED**

**05040299 GRAINGER PROPERTY DEVELOPMENT & TRADING LIMITED**

**05040301 GRAINGER PROPERTY DEVELOPMENTS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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