

288a

APPOINTMENT of director or secretary

PI	eas	e co	mplete	e in	types	cript,
or	in.	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

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

Grainger Limited	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 0 0 0 9 Birth Please mark the appropriate box. If appointment is

Previous

Postcode

Country

as a director and secretary mark both boxes. MR * Honours etc FRICS

as secretary

Brian Aidan

Х

5019636

Crumbley

surname(s) 10 Westfield Grove, Gosforth

Newcastle upon Tyne

See attached schedule

Tyne & Wear

BRITISH

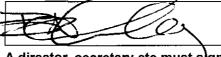
† Business occupation CHARTERED SURVEYOR

NE3 4YA

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

Consent signature.

03/02/05



Date

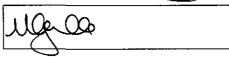
25.01.05

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date

70.5010

(**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.

P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	5019636	
† 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.



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Company Number

List of	other	direc	torships
Sched	ule to	form	288a

5019636		

Company Name in full

Grainger Limited	-	_
		_

Name

Brian Aidan Crumbley

Company Name	Resignation
Atlantic Metropolitan (U.K.) Limited	
B G Utting & Company Limited	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	31/12/200
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	31/12/200
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	31/12/200
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	31/12/200
Block E Altamira Residents Association Limited	31/12/200
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	31/12/200
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	ļ
BPT (Residential Investments) Limited	į
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	



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Company Number

List of other	directorships
Schedule to	form 288a

5019636			

Company Name in full

Grainger_	Limited	_

Name

Brian Aidan Crumbley

Company Name	Resignation
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Chrisdell Limited	
City Property Developments Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	
Garrick Court Properties Limited	17/01/200
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Northern Developments) Limited	17/01/200
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Asset Management Limited	
Grainger Gosforth Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	



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Company Number

List of other directorships Schedule to form 288a

Company Name in full

Grainger Limited

Name

Brian Aidan Crumbley

Company Name	Resignation
Grainger Rural Limited	
Grainger Townsend Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Harborne Tenants Limited	
Home Properties Limited	
Home SGO Properties Limited	
Ingleby Court Management Limited	
Keymarket Limited	05/05/200
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited]
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Southvale Investments Limited	
Stoke-on-Trent Tenants Limited	
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Vinefield Limited	05/05/200
Wansbeck Lodge Management Limited	17/01/200



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Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

5019636	
Grainger Limited	
Brian Aidan Crumbley	

Company Name	Resignation
Warren Court Limited	
Westcote Estate (Management) Company	