

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

5019636

Company Name in full

Grainger 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
1	7	0
2	0	5

Day	Month	Year
0	3	0
4	1	9
5	8	

† Date of Birth Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒

as secretary

☐

MR

* Honours etc

FRICS

Brian Aidan

Crumbley

Previous
surname(s)

10 Westfield Grove, Gosforth

Newcastle upon Tyne

Postcode NE3 4YA

Tyne & Wear

Country

BRITISH

† Business
occupation

CHARTERED SURVEYOR

See attached schedule

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

Consent signature

Date

25.01.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01.02.05

(**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.

M. 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

A04
COMPANIES HOUSE

ASU0W2HZ

0687
03/02/05

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

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	31/12/2004
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	31/12/2004
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	31/12/2004
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	
BPT (Residential Investments) Limited	
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	

List of other directorships Schedule to form 288a

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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	17/01/2005
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Northern Developments) Limited	17/01/2005
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	

List of other directorships Schedule to form 288a

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Grainger Limited

Name

Brian Aidan Crumbley

Company Name	Resignation
Grainger Rural Limited	05/05/2004
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	
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	05/05/2004 17/01/2005
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Southvale Investments Limited	
Stoke-on-Trent Tenants Limited	05/05/2004 17/01/2005
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Vinefield Limited	
Wansbeck Lodge Management Limited	

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

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Name

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