

288a

APPOINTMENT of director or secretary

or in bold black capitals.
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Grair	nger Lim	ited					
		-					
Day	Month	Year		Day	Month	Year	
			 t Date of				

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

address

Previous forename(s) Usual residential

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Please mark the appropriate box. If appointment is Χ as secretary

* Honours etc

as a director and secretary mark both boxes.

MRICS

Mark Jeremy

Robson

Mr

5019636

Previous surname(s)

9 Southlands, Tynemouth

Tyne & Wear

Postcode NE30 2QS

Country United Kingdom

† Business British occupation

Chartered Surveyor

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

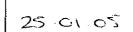
Consent signature

03/02/05



See attached schedule

Date



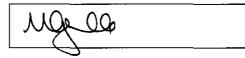
A director, secretary etc must sign the form below.

* Voluntary details.

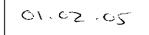
† Directors only.

** Please delete as appropriate

Signed



Date



(**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



COMPANIES HOUSE

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

	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.

BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

5019636		 <u></u> .,]	
Grainger	Limited	 -		

Name

Mark Jeremy Robson

Company Name	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	
B G Utting & Company Limited	
Beech Court (Liverpool) Management Limited	
BPT (Assured Homes) Limited	1
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	ł
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	1
Ekacroft Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
Garrick Court Properties Limited	17/01/2009
GIP Limited	
Globe Brothers Estates Limited	Ì
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	

BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5019636

Company Name in full

Grainger Limited

List of other directorships

Schedule to form 288a

Name

Mark Jeremy Robson

Company Name	Resignation
Grainger (Samuel) Limited	
Grainger Asset Management Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	ĺ
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Harborne Tenants Limited	
Ingleby Court Management Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	ŀ
N & D Southern Limited	
Napier Court Management Limited	
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Asssociation Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Sandringham Court Management (Picktree) Limited	
Saxon Barns Management Limited	04/10/2002
Sixty-one Stanhope Gardens Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

5019636	
Grainger Limited	

Name | Mar

Mark Jeremy Robson

Company Name	Resignation
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
St. Georges Square Management Company Limited	
Stoke-on-Trent Tenants Limited	1
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westholme Management Company Limited	08/07/2003
Williams Park Management Company Limited	1
	1
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