

# 288a

## APPOINTMENT of director or secretary

Please complete in typescrips
or in bold black capitals.
01120040

CHFP010

**Company Number** 

**Company Name in full** 

change of particulars (use Form 288c)) 5040299

(NOT for resignation (use Form 288b) or

Grainger P	roperty Dev	velopment &	Tradi	ng Lim	ited	i		
Day Month	n Year		Day	Month		Yea	r	
308	2001	† Date of Birth	1 6	1 0	1	9	6	4

**Appointment** form

Date of appointment

appear on next page.

Notes on completion 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) X

as secretary

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

\* Honours etc

Previous

Postcode

Country

Sean Anthony

Slade

surname(s)

Idlewood, Maidenhead Road

Cookham

Berkshire

British

† Business occupation

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

United Kingdom Chartered Surveyor

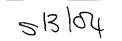
SL6 9DF

See attached schedule

Consent signature



Date



A director, secretary etc must sign the form below.

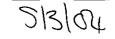
\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

**Signed** 

ىك

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.

21/05/04 COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5040299		
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

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

5040299

**Company Name in full** 

Grainger Property Development & Trading Limited

Name

Sean Anthony Slade

Company Name	Resignation
Grainger Clapham South Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	1
Grainger Residential Limited	
Grainger Residential Management Limited	
-	