

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**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	† Date of Birth	Day	Month	Year
2	2	0	3	2	0	0
4				6	1	9

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

* Honours etc

Andrew Rolland

Cunningham

Previous surname(s)

The Old Vicarage, Longhirst

Morpeth

Postcode NE16 3LU

Northumberland

Country England

British

† Business occupation Chartered Accountant

See attached schedule

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

Consent signature

Ad Cunningham

Date 22.3.04

A director, secretary etc must sign the form below.

Signed

Ugenda

Date 22.3.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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



Company Number

5076871

† 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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or in bold black capitals.*

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Company Number

5076871

Company Name in full

Crossco (779) Limited

Name

Andrew Rolland Cunningham

List of other directorships Schedule to form 288a

Company Name	Resignation
13 Stanley Gardens Limited	
Bartoglo Estates Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Chaucer Properties Limited	
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco (No 103) Limited	
Derwent Developments Limited	
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Dray Number Three Limited	
Ekacroft Limited	
Etral Properties Limited	
Frincon (Slough) Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
Frincon Limited	
G W Dray & Son Limited	
GIP Limited	
Globe Brothers Estates Limited	
GME Western Holdings Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (603) Limited	
Grainger (Chelmsford) Limited	

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Crossco (779) Limited

Name

Andrew Rolland Cunningham

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

Company Name	Resignation
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (London) Limited	
Grainger (Northern Developments) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	
Grainger (Uxbridge) Limited	
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Homes Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Nominees Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Property Group Limited	

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List of other directorships Schedule to form 288a

Company Name	Resignation
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc	
Grainger Trust Properties Limited	
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Home Properties Limited	
Home SGO Properties Limited	
Hurlingham Business Park Limited	
Ingleby Court Management Limited	
Judpen Limited	
Keymarket Limited	
Letpress Limited	
N&D London Limited	
N&D Properties (Midlands) Limited	
N&D Southern Limited	
Northumberland & Durham Property Trust Limited	
O.M.E. Investment Properties Limited	
Owners of the Middlesbrough Estate Limited (The)	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	

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Company Name	Resignation
Pettiward Estates Limited	
Plotdawn Limited	
Redington Property Company Limited	
Rotation Finance Limited	
S Stanley Limited	
Seaton Valley Properties Limited	
South Eastern Shops and Offices Limited	
Southvale Investments Limited	
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Vinefield Limited	
Wansbeck Lodge Management Limited	
Warren Court Limited	
West Waterlooville Developments Limited	
Westcote Estate (Management) Company	