

288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

0417 21/04/04

CHFP010

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

APPOINTMENT of director or secretary

HFP010	Company Number	5076871				
Co	ompany Name in full	Crossco (779) Limited			,	
		-				
		Day Month Year		Day	Month	Year
ppointment orm	Date of appointment	2 2 0 3 2 0 0 4	† Date of Birth			9 5 9
otes on completion opear on next page	Appointment as director	X as secretary			appropriate box. If a secretary mark both	
	NAME * Style / Title	*	Honours etc			"
	Forename(s)	Rupert Jerome				
	Surname	Dickinson				
	Previous forename(s)		Previous surname(s)			
	Usual residential address	59 Albert Bridge Road,	Battersea		75	
	Post town	London	Posto	ode	SW11 4QA	
	County / Region		Cou	intry	England	
	† Nationality	British	† Business occupation	Cha	artered Surv	eyor
(ad	† Other directorships dditional space next page)	See attached schedule				
		I consent to act as ** director / s	ecretary of the	abo	ove named com	pany
	Consent signature	100		ate	22-3	ी ।
Voluntary details. Directors only.		A director, secretary etc must	sign the form	n bei	low.	
Please delete as a	appropriate Signed	100000	D	ate	22.3.0	J.
		(**a director / eccretary / administrator /	administrative re	eceive	r / receiver manage	r / receiver)
umber and, if a	name, address, telephone vailable, a DX number and	Dickinson Dees				
_	person Companies House there is any query.	Tel 0191	279 9000			
		DX number 61191 D	X exchange	New	castle upon	Tyne
		When you have completed and Registrar of Companies at: Companies House, Crown Wa	signed the for	m ple	ease send it to t	 -

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	5076871				7-14			
† Directors only.	† Other directorships				,				
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				<u> </u>	<u></u>				
									
				<u> </u>	· 				

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.
CHEP010

Company Number

List of other directorships Schedule to form 288a

5076871

Company Name in full

Crossco (779) Limited

Name

Company Name	Resignation
B.G. Utting & Company Limited	
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 Developments) Limited	ļ
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Bridgewater (Home Reversions) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Tenancies Límited	
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	İ
Bromely No 1 Limited	
Bromley No. 1 Holdings Limited	İ
Bromley Property Finance Limited	
Bromley Property Holdings Limited	
Craigmount Management Company Limited	
Cross House buildings Limited	
Derwent Developments Limited	į
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	



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CHFP010 Company I

Company Number

List of other directorships Schedule to form 288a

5076871

Company Name in full

Crossco (779) Limited

Name

Company Name	Resignation
Etral Properties Limited	
Faside Estates Limited	
Fifty-Seven Stanhope Gardens Limited	
Frincon Holdings Limited	
GIP Limited	
Gracefield Properties Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (Chelmsford) Limited	Į.
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Northern Developments) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Shoreditch No. 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	1
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	



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CHFP010

Company Number

List of other directorships Schedule to form 288a

5076871		

Company Name in full

Crossco (779) Limited

Name

Company Name	Resignation
Grainger Properties Limited	
Grainger RES Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	į
Grainger Trust plc	
Grainger Upminster Limited	
Grelden Investment Co Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	,
Hamsard 2491 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Holaw (360) Limited	
Iver Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N&D London Limited	į
Northumberland & Durham Property Trust Limited	
Plotdawn Limited	
Redoubt Close Management Limited	1
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	
Robins Court (Grove Park) Limited	
RPQH Limited	



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CHFP010

Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Crossco	(779)	Limited						
			, ·	· <u>-</u>	_			_

Name

Company Name	Resignation
Scout Solutions Limited	
Sixty-One Stanphope Gardens Limited	
Sixty-Two Stanhope Gardens Limited	
Sowerby Holdings Limited	
Stoke-on-Trent Tenants Limited	
The Bradford Property Trust Limited	
Thurlby St Hughs Management Co Ltd	
Trafford Park Dwellings Limited	
Warren Court Limited	
	-
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