

288a

APPOINTMENT of director or secretary

Please complete in typescript, or ın bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP010	Company Number	5347608				
Co	mpany Name in full	Hartington Court (Durham Road) Management Company				
		Limited				
		Day Month Year Day Month Year				
Appointment form	Date of appointment	Birth Birth				
Notes on completion appear on next page		X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
appear on new page	NAME * Style / Title	* Honours etc				
	Forename(s)	Andrew Michael				
	Surname	Pratt				
	Previous forename(s)					
	Usual residential address	Shadybrook, Beeches Drive, rainfam Common				
	Post town	Buckinghamshire Postcode SL2 3JT				
County / Region		Country				
	† Nationality	British † Business occupation Company Director				
† Other directorships (additional space next page)		See attached schedule				
		I consent to act as a director / secretary of the above named company				
	Consent signature	Date 24/11/2008				
* Voluntary details		A director, secretary etc must sign the form below.				
† Directors only ** Please delete as	appropriate Signed	Date 25/11/2008				
		(**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, C/o Grainger plc, Citygate, St James				
		Tel				
	,	DX number DX exchange				
SDAY		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				

26/11/2008 **COMPANIES HOUSE**

for companies registered in England and Wales

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

	Company Number	5347608
† 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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Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

5347608

Company Name in full

Hartington Court (Durham Road) Management Company
Limited

Name

Company Name	Resignation
l Ifield Road Management Limited	
19 Ifield Road Management Limited	
2 Trinity Crescent Management Company Limited	ļ
36 Finborough Road Management Limited	
Atlantic Metropolitan (U K) Limited	1
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (Full Reversions) Limited	
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Capital Release Limited	
Bridgewater Contractual Tenancies Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	ĺ
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	İ
Brocco Management Limited	i
Chrisdell Limited	1
City Living (Bristol) Limited	i
City Property Developments Limited	1
Crossco No 103 Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Hartington Court (Durham Road) Management Company

Name

Fifty-seven Stanhope Gardens Limited GIP Limited	
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GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hornsey) Limited	ļ
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	}
Grainger (Slough) Limited	
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Employees Limited	
Grainger Gosforth Limited	
Grainger Maidenhead Limited	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	1
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	



Please complete in typescript, or in bold black capitals

CHFP010 Company I

List of other directorships Schedule to form 288a

5347608

Company Name in full

Hartington Court (Durham Road) Management Company

Name

Company Name	Resignation
	09/08/2007
Grainger Southport Limited	37,007,200
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	Į
Hamsard 2517 Limited	
Harborne Tenants Limited	
Home Properties Limited	
Home SGO Properties Limited	}
Hulcote Village Limited	Ì
Ingleby Court Management Limited	
Margrave Estates Limited	
N & D London Limited)
N & D Properties (Midlands) Limited	
N & D Southern Limited	04/07/000
No 2 St George's Management Company Limited	24/07/200
Northumberland & Durham Property Trust Limited	
Old Vicarage Lane Management Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Association Limited	
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	1
Sandringham Court Management (Picktree) Limited	
Sixty Stanhope Gardens Limited	\
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	l



Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Hartington Court (Durham Road) Management Company
Limited

Name

Company Name	Resignation
Southvale Investments Limited	
St. Georges Square Management Company Limited	
Suburban Homes Limited	
Teesland Asset Management Limited	14/06/2007
The Farm Housing Enterprise Limited	
UK Prime Student Limited	14/06/2007
UKPS (No 1) Limited	14/06/2007
Victoria Court (Southport) Limited	
Warren Court Limited	
Warwick Square Management Company Limited	}
Williams Park Management Company Limited	
Wrekin House Management Limited	
WIENTI MOUDE MANAGEMENT	
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