

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5348582

**Company Name in full**

Grainger Equity Release Management Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

0 3 0 3 2 0 0 5

† Date of Birth

Day Month Year

2 2 0 7 1 9 5 6

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Andrew Rolland

Surname

Cunningham

Previous forename(s)

Previous surname(s)

**Usual residential address**

4 Thorp Avenue

Post town

Morpeth

Postcode

NE61 1JT

County / Region

Northumberland

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Andrew Rolland*

Date

16.03.05

A director, secretary etc must sign the form below.

**Signed**

*Ng Lee*

Date

16.03.05

(\*\*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.

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne



A19  
COMPANIES HOUSE

\*AULFJ30E\*

0597  
18/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

5348582

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

5348582

**Company Name in full**

Grainger Equity Release Management Limited

**Name**

Andrew Rolland Cunningham

Company Name	Resignation
13 Stanley Gardens Limited	
Bartoglo Estates Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Chartview & Contract Housing (No. 2) Limited	
Chaucer Properties Limited	
Chrisdell Limited	
City Property Developments (No.2) 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	

## List of other directorships Schedule to form 288a

Please complete in typescript,  
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**Company Number**

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**Company Name in full**

Grainger Equity Release Management Limited

**Name**

Andrew Rolland Cunningham

Company Name	Resignation
<p> Frincon Limited  G W Dray &amp; Son Limited  GIP Limited  Globe Brothers Estates Limited  GME Western Holdings Limited  Grainger Czechoslovakia limited  Grainger (456) Limited  Grainger (457) Limited  Grainger (458) Limited  Grainger (603) Limited  Grainger (Chelmsford) Limited  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) Limitedc  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 Europe Limited </p>	

## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5348582

**Company Name in full**

Grainger Equity Release Management Limited

**Name**

Andrew Rolland Cunningham

Company Name	Resignation
Grainger European Financing Limited	
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Homes Limited	
Grainger Land & Regeneration 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 Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Serviced Apartments 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	

## List of other directorships Schedule to form 288a

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**Company Name in full**

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**Name**

Andrew Rolland Cunningham

Company Name	Resignation
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	
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	

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

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or in bold black capitals.*

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**Company Name in full**

Grainger Equity Release Management Limited

**Name**

Andrew Rolland Cunningham

Company Name	Resignation
<p>West Waterlooville Developments Limited</p> <p>Westcote Estate (Management) Company</p>	