

288a

APPOINTMENT of director or secretary

Pleas	e com	plete	in ty	pescript	ŀ,
or in l	bold b	lack d	capit	als.	

CHFP010

Company Number

Company Name in full

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

Grair	nger	Equ	uity	Rel	ease	Manageme	ent I	ii	nite	ed				
									•		•			
Day	Mon	th	,	Year			Day	/	Мо	nth		Υe	ear	
		_ [t Date of	_	_				_		

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)

as secretary

05348582

Nick

British

On

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

Previous

surname(s)

* Honours etc

9 Hawthorn Gardens

Whitley Bay

See attached schedule

Postcode NE26 3PQ

Country

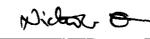
Tyne & Wear

† Business occupation

Company Secretary

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

Consent signature



Date

18/09/2009

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

18/09/2009

(**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 Boulevard, Newcastle upon Tyne, NE1 4JE Tel DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

A director, secretary etc must sign the form below.

DX 33050 Cardiff

for companies registered in England and Wales

30/09/2009 451 **COMPANIES HOUSE**

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

DX 235 Edinburgh

A51

	Company Number	05348582	
† 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

05348582

Company Name in full

Grainger Equity Release Management Limited

Name

Nick On

Company Name	Resignation
BPT (Full Reversions) Limited	
BPT Bridgewater (Home Reversions) Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
City North 3 Limited	
City North 5 Limited	
City North Growth Limited	
City North Properties Limited	
City Property Developments Limited	
Crossco (1164) Limited	
Derwent Developments (Curzon) Limited	
Economic Reversions Limited	
Elm Reversions Limited	
Equity Release (Increments) Nominees No.1 Limited	
Equity Release (Increments) Nominees No.2 Limited	
Grainger (Octavia Hill) Limited	
Grainger Central Limited	
Grainger Czech Republic Limited	
Grainger Developments Limited	
Grainger Europe (No.4) Limited	
Grainger GenInvest No. 2 (2006) Unitholder Limited	
Grainger Home Reversions Nominees No.1 Limited	
Grainger Home Reversions Nominees No.2 Limited	
Grainger Homes (Gateshead) Limited	
Grainger Land & Regeneration Limited	
Grainger Malta Financing (No 2) Limited	
Grainger Parks Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Retirement Housing No.1 (2007) Limited	
Grainger Rural Developments Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

05348582

Company Name in full | G:

Grainger Equity Release Management Limited

Name

Nick On

Company Name	Resignation
Grainger Serviced Apartments Limited	
Grainger Seven Sisters Limited	
Grainger Surbiton Limited	
Grainger Unitholder No 1 Limited	
Grainger Unitholder No 2 Limited	
Greit Financing Limited	
Greit Investments Limited	
Greit Limited	
Greit Management Limited	
Greit Opportunities Limited	
Greit Properties Limited	ļ
Greit.co.uk Limited	
Hamsard 2517 (New Business) Nominees No.1 Limited	
Hamsard 2517 (New Business) Nominees No.2 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Hamsard 2519 Limited	
Harborne Tenants Limited	
Langwood Properties Limited	
Milford Reversions Limited	
N & D London Investments	
Planfirst Limited	
Portland House Holdings Limited	
SIP Home Limited	
St Andrew's Property Holdings Limited	
Suburban Homes Limited	
The Capital Appreciation Trust (Isle of Man) plc	
The Capital Appreciation Trust Limited	1
The Tilt Estate Company Limited	