

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

05348582

Company Name in full

Grainger Equity Release Management Limited

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

1 8 0 9 2 0 0 9

† Date of
Birth

Day Month Year

1 0 1 0 1 9 6 3

☒

as secretary

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

* Honours etc

Nick

On

Previous
surname(s)

9 Hawthorn Gardens

Whitley Bay

Postcode NE26 3PQ

Country Tyne & Wear

British

† Business
occupation Company Secretary

See attached schedule

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

Consent signature



Date 18/09/2009

A director, secretary etc must sign the form below.

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
for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh



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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

05348582

Company Name in full

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	
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	
The Tilt Estate Company Limited	