

## 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

5641608

Company Name in full

Grainger Parks Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
2	3	0	1	2	0

† Date of  
Birth

Day		Month		Year	
1	0	1	0	1	9

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

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Nick

Surname

On

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

9 Hawthorn Gardens

Post town

Whitley Bay

Postcode

NE26 3PQ

County / Region

Country

Tyne &amp; Wear

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

26/01/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26/01/09

(\*\*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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A18

\*ACDHz6WH\*  
28/01/2009  
COMPANIES HOUSE

415

**Company Number**

5641608

† 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

5641608

Company Name in full

Grainger Parks Limited

Name

Nick On

Company Name	Resignation
Atlantic Metropolitan (U.K.) Limited	23/01/2009
B G Utting & Company Limited	
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	
BPT Bridgewater (Home Reversions) Limited	
BPT Employee Benefits Trustee (No. 2) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Contractual Tenancies Limited	
Bridgewater Equity Release Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Investments Limited	
Chrisdell Limited	
City North 3 Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5641608

Company Name in full

Grainger Parks Limited

Name

Nick On

Company Name	Resignation
City North 5 Limited	23/01/2009
City North Group Limited	
City North Growth Limited	
City North Properties Limited	
City Property Developments (No.2) Limited	
City Property Developments Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	
Derwent Developments (Curzon) Limited	
Derwent Developments Limited	
Derwent Nominees (No 2) Limited	
Dray Number Three Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Economic Reversions Limited	
Ekacroft Limited	
Elm Reversions Limited	
Equity Release (Increments) Limited	
Equity Release (Increments) Nominees No.1 Limited	
Equity Release (Increments) Nominees No.2 Limited	
Faside Estates Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
G W Dray & Son Limited	
Garrick Court Properties Limited	
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (458) Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5641608

Company Name in full

Grainger Parks Limited

Name

Nick On

Company Name	Resignation
Grainger (603) Limited	
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	
Grainger (London) Limited	
Grainger (Northern Developments) Limited	
Grainger (Octavia Hill) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Thurrock) Limited	
Grainger Asset Management Limited	
Grainger Central Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Czech Republic Limited	
Grainger Developments Limited	
Grainger EL Investments Limited	
Grainger Employees Limited	
Grainger Equity Release Investment Properties Limited	
Grainger Equity Release Limited	
Grainger Equity Release Management Limited	
Grainger Europe (No.2) Limited	23/01/2009

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5641608

Company Name in full

Grainger Parks Limited

Name

Nick On

Company Name	Resignation
Grainger Europe (No.3) Limited	
Grainger Europe (No.4) Limited	
Grainger Europe Limited	
Grainger European Financing Limited	
Grainger Finance Company Limited	
Grainger GenInvest No. 2 (2006) Unitholder Limited	
Grainger Gosforth Limited	
Grainger Home Reversions Nominees No.1 Limited	
Grainger Home Reversions Nominees No.2 Limited	
Grainger Homes (Gateshead) Limited	
Grainger Homes Limited	
Grainger Homesafe (No 1) Limited	
Grainger Homesafe (No 2) Limited	
Grainger Land & Regeneration Limited	
Grainger Land Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Newbury Limited	