

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

5776782

Company Name in full

Crossco (941) Limited - name changed to
Gruinger Home Reversions Nominees NO1 LimitedAppointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year		
1	1	0	5	2	0	0	6

† Date of
Birth
☒ 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)

Geoffrey Joseph

Surname

Davis

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

17 Lintzford Road, Hamsterley Mill

Post town

Rowlands Gill

Postcode

NE39 1HA

County / Region

Newcastle upon Tyne

Country

United Kingdom

† 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

11.5.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.5.06

(**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

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

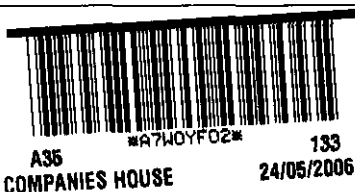
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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

5776782

Company Name in full

Crossco (941) Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Ashton Court Management Company Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
Bridgewater Equity Release Nominees (No 2) Limited	
Grainger Asset Management Limited	
Grainger Equity Release Investment Properties Limited	
Grainger Equity Release Limited	
Grainger Equity Release Management Limited	
Grainger Gosforth Limited	
Grainger Homesafe (No 1) Limited	
Grainger Homesafe (No 2) Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Southport Limited	
Home SGO Properties Limited	