

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5776782

Company Name in full

Crossco (941) Limited - name changed to Grainger Home  
Revisions Nominees NO 1 Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 1 0 5 2 0 0 6

† Date of Birth Day Month Year  
0 8 1 1 1 9 5 9

☒

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)

Rupert Jerome

Surname

Dickinson

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

59 Albert Bridge Road, Battersea

Post town

London

Postcode

SW11 4QA

County / Region

Country

England

† Nationality

British

† Business  
occupation

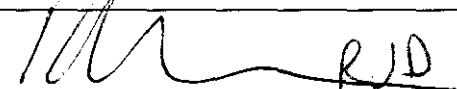
Chartered Surveyor

† 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



A35  
COMPANIES HOUSE

136  
24/05/2006

**Company Number**

5776782

† 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

Rupert Jerome Dickinson

| Company Name                                       | Resignation |
|--|-------------|
| B.G. Utting & Company Limited                      |             |
| BPT (Assured Homes) Limited                        |             |
| BPT (Bradford Property Trust) Limited              |             |
| BPT (East Anglia Number 2) Limited                 |             |
| BPT (Full Reversions) Limited                      |             |
| BPT (Holyoake) Limited                             |             |
| BPT (Home Reversions) Limited                      |             |
| BPT (Residential Developments) Limited             |             |
| BPT (Residential Investments) Limited              |             |
| BPT (Residential Management Services) Limited      |             |
| BPT (Scotland) Limited                             |             |
| BPT (Wellesley) Limited                            |             |
| BPT Bridgewater (Home Reversions) Limited          |             |
| BPT Limited  |             |
| Bridgewater (Home Reversions Number 1) Limited     |             |
| Bridgewater (Home Reversions Number 2) Limited     |             |
| Bridgewater (Home Reversions) Limited              |             |
| Bridgewater Capital Release Limited                |             |
| Bridgewater Equity Release Limited                 |             |
| Bridgewater Equity Release Nominees (No 1) Limited |             |
| Bridgewater Equity Release Nominees (No 2) 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             |             |
| Brocco Management Limited                          |             |

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

5776782

Company Name in full

Crossco (941) Limited

Name

Rupert Jerome Dickinson

| Company Name                                  | Resignation |
|---|-------------|
| Bromely No 1 Limited                          |             |
| Bromley No. 1 Holdings Limited                |             |
| Bromley Property Finance Limited              |             |
| Bromley Property Holdings Limited             |             |
| Chartview & Contract Housing (No. 2) Limited  |             |
| City Property Developments (No.2) Limited     |             |
| Craigmount Management Company Limited         |             |
| Cross House buildings Limited                 |             |
| Derwent Developments Limited                  |             |
| Derwent Nominees (No 1) Limited               |             |
| Derwent Nominees (No 2) Limited               |             |
| Ealing Tenants Limited                        |             |
| Eastbourne Artisans Dwellings Company Limited |             |
| Etral Properties Limited                      |             |
| Faside Estates Limited                        |             |
| Fifty-Seven Stanhope Gardens Limited          |             |
| Frincon Holdings Limited                      |             |
| GIP Limited                                   |             |
| Gracefield Properties Limited                 |             |
| Grainger Czechoslovakia limited               |             |
| Grainger (456) Limited                        |             |
| Grainger (457) Limited                        |             |
| Grainger (458) Limited                        |             |
| Grainger (Chelmsford) Limited                 |             |
| Grainger (Clapham) Limited                    |             |
| Grainger (Elder No. 6) Limited                |             |
| Grainger (Elder) Limited                      |             |
| Grainger (Gensurco) Limited                   |             |
| Grainger (Hadston) Limited                    |             |
| Grainger (Northern Developments) Limited      |             |

# List of other directorships Schedule to form 288a

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Name

Rupert Jerome Dickinson

| Company Name  | Resignation |
|---|-------------|
| Grainger (Peachey Number 2) Limited                   |             |
| Grainger (Peachey) Limited                            |             |
| Grainger (Shoreditch No. 2) Limited                   |             |
| Grainger (Shoreditch) Limited                         |             |
| Grainger (Slough) Limited                             |             |
| Grainger (Sydney) Limited                             |             |
| Grainger Asset Management Limited                     |             |
| Grainger Central Limited                              |             |
| Grainger Clapham South Limited                        |             |
| Grainger Clerkenwell Limited                          |             |
| Grainger Equity Release Investment Properties Limited |             |
| Grainger Equity Release Limited                       |             |
| Grainger Equity Release Management Limited            |             |
| Grainger Europe (No.2) Limited                        |             |
| Grainger Europe Limited                               |             |
| Grainger European Financing Limited                   |             |
| Grainger Finance Company Limited                      |             |
| Grainger GenInvest No.2 (2006) Unitholder Limited     |             |
| Grainger Homes (Gateshead) Limited                    |             |
| Grainger Homesafe (No 1) Limited                      |             |
| Grainger Homesafe (No 2) Limited                      |             |
| Grainger Land & Regeneration Limited                  |             |
| Grainger Limited                                      |             |
| Grainger McKay Limited                                |             |
| Grainger Parks Limited                                |             |
| Grainger Pimlico Limited                              |             |
| Grainger Pimlico Management Company Limited           |             |
| Grainger Properties Limited                           |             |
| Grainger Property Development & Trading Limited       |             |
| Grainger Property Developments Limited                |             |

# List of other directorships Schedule to form 288a

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Company Name in full

Crossco (941) Limited

Name

Rupert Jerome Dickinson

| Company Name                            | Resignation |
|---|-------------|
| Grainger RES Limited                    |             |
| Grainger Residential Management Limited |             |
| Grainger Rural Developments Limited     |             |
| Grainger Rural Limited                  |             |
| Grainger Serviced Apartments Limited    |             |
| Grainger Southport Limited              |             |
| Grainger Townsend Limited               |             |
| Grainger Trust plc                      |             |
| Grainger Unitholder No 1 Limited        |             |
| Grainger Unitholder No 2 Limited        |             |
| Grainger Upminster Limited              |             |
| Greit Developments Limited              |             |
| Greit Financing Limited                 |             |
| Greit Holdings Limited                  |             |
| Greit Investments Limited               |             |
| Greit Limited                           |             |
| Greit Opportunities Limited             |             |
| Greit Properties Limited                |             |
| Greit.co.uk Limited                     |             |
| Grelden Investment Co Limited           |             |
| Hamsard 2342 Limited                    |             |
| Hamsard 2489 Limited                    |             |
| Hamsard 2491 Limited                    |             |
| Hamsard 2492 Limited                    |             |
| Hamsard 2517 Limited                    |             |
| Hamsard 2518 Limited                    |             |
| Harborne Tenants Limited                |             |
| Hatch Warren 1992 Limited               |             |
| Holaw (360) Limited                     |             |
| Iver Properties Limited                 |             |

# List of other directorships

## Schedule to form 288a

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Company Name in full

Crossco (941) Limited

Name

Rupert Jerome Dickinson

| Company Name                                   | Resignation |
|--|-------------|
| Letpress Limited                               |             |
| Leyton Properties Limited                      |             |
| Margrave Estates Limited                       |             |
| N&D London Limited                             |             |
| Northumberland & Durham Property Trust Limited |             |
| Plotdawn Limited                               |             |
| Redoubt Close Management Limited               |             |
| Residential Leases Limited                     |             |
| Residential Tenancies Limited                  |             |
| Riversway (Preston) Management Company Limited |             |
| Robins Court (Grove Park) Limited              |             |
| RPQH Limited                                   |             |
| Scout Solutions Limited                        |             |
| Sixty-One Stanhope Gardens Limited             |             |
| Sixty-Two Stanhope Gardens Limited             |             |
| Sowerby Holdings Limited                       |             |
| Stoke-on-Trent Tenants Limited                 |             |
| The Bradford Property Trust Limited            |             |
| Thurlby St Hughs Management Co Ltd             |             |
| Trafford Park Dwellings Limited                |             |
| Warren Court Limited                           |             |