

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5788577

Company Name in full

Greit Holdings Limited

Appointment
formDate of
appointment

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
2	1	0 4

† Date of
Birth

Day	Month	Year
2	2	0 7

X

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)

Andrew Rolland

Surname

Cunningham

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

4 Thorp Avenue

Post town

Morpeth

Postcode

NE61 1JT

County / Region

Northumberland

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M Cunningham

Date

21-04-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Cunningham

Date

21-04-06

(**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

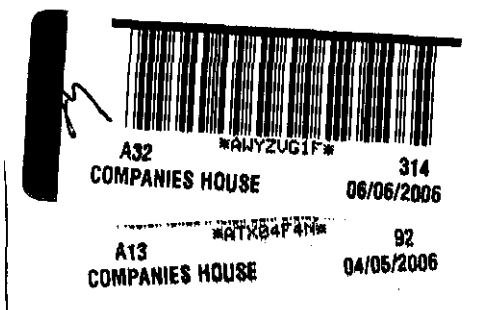
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5788577

† 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.

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Company Number

5788577

Company Name in full

Greit Holdings Limited

Name

Andrew Rolland Cunningham

Company Name	Resignation
13 Stanley Gardens Limited	
Bartoglo Estates 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	
Chartview & Contract Housing (No. 2) Limited	
Chaucer Properties Limited	
Chrisdell Limited	
City Property Developments (No.2) Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco (No 103) Limited	
Derwent Developments Limited	
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Dray Number Three Limited	
Ekacroft Limited	
Etral Properties Limited	

List of other directorships

Schedule to form 288a

*Please complete in typescript,
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CHFP010

Company Number

5788577

Company Name in full

Greit Holdings Limited

Name

Andrew Rolland Cunningham

Company Name	Resignation
Frincon (Slough) Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
Frincon Limited	
G W Dray & Son Limited	
GIP Limited	
Globe Brothers Estates Limited	
GME Western Holdings Limited	
Grainger Czechoslovakia limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (603) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (London) Limited	
Grainger (Northern Developments) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	
Grainger (Uxbridge) Limited	
Grainger Asset Management Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
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Company Number

5788577

Company Name in full

Greit Holdings Limited

Name

Andrew Rolland Cunningham

Company Name	Resignation
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 Gosforth 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 Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Nominees Limited	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger RES Limited	

List of other directorships

Schedule to form 288a

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Name

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Company Name	Resignation
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Southport Limited	
Grainger Surbiton Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc	
Grainger Trust Properties Limited	
Grainger Unitholder No 1 Limited	
Grainger Unitholder No 2 Limited	
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Home Properties Limited	
Home SGO Properties Limited	
Hurlingham Business Park Limited	
Ingleby Court Management Limited	
Judpen Limited	
Keymarket Limited	
Letpress Limited	
N&D London Limited	
N&D Properties (Midlands) Limited	
N&D Southern Limited	
Northumberland & Durham Property Trust Limited	
O.M.E. Investment Properties Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Greit Holdings Limited

Name

Andrew Rolland Cunningham

Company Name	Resignation
Owners of the Middlesbrough Estate Limited (The) Park Developments (Liverpool) Limited Park Estates (Liverpool) Limited Park Estates Investments (Liverpool) Limited Pettiward Estates Limited Plotdawn Limited Redington Property Company Limited Rotation Finance Limited S Stanley Limited Scientia Holdings Limited Seaton Valley Properties Limited South Eastern Shops and Offices Limited Southvale Investments Limited The Farm Housing Enterprise Limited Victoria Court (Southport) Limited Vinefield Limited Wansbeck Lodge Management Limited Warren Court Limited West Waterlooville Developments Limited Westcote Estate (Management) Company	