

BLUEPRINT

2000

288a

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

5789355

Company Name in full

Greit Properties Limited

Appointment
formNotes 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)Date of
appointmentDay Month Year
2 3 0 1 2 0 0 9† Date of
BirthDay 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

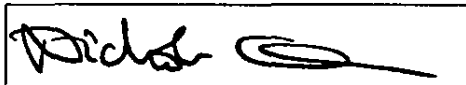
British

† Business
occupation Company Secretary

See attached schedule

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

Consent signature



Date 26/01/09

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



ACDHI6W0

A18

28/01/2009

432

COMPANIES HOUSE

Company Number

5789355

† 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

5789355

Company Name in full

Greit Properties Limited

Name

Nick On

Company Name	Resignation
Atlantic Metropolitan (U.K.) Limited 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	23/01/2009

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5789355

Company Name in full

Greit Properties 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

5789355

Company Name in full

Greit Properties 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

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CHFP010

Company Number

5789355

Company Name in full

Greit Properties 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	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Properties Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger Property Group Limited	
Grainger Property Services Limited	
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Retirement Housing Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5789355

Company Name in full

Greit Properties Limited

Name

Nick On

Company Name	Resignation
Grainger Retirement Housing No.1 (2007) Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Seven Sisters Limited	
Grainger Surbiton Limited	
Grainger Trust Commercial Limited	
Grainger Trust Limited	
Grainger Trust Properties Limited	
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 Management Limited	
Greit Opportunities Limited	