

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

6352297

Company Name in full

Grainger Europe (No.4) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
2	3	0	1	2	0
				0	9

† Date of
Birth

Day		Month		Year	
1	0	1	0	1	9
				6	3

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)

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 & Wear

† Nationality

British

† Business
occupation

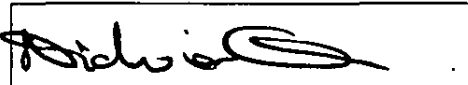
Company Secretary

† 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

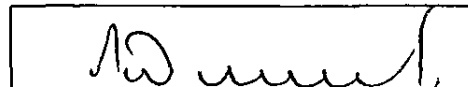
* Voluntary details.

† 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



ACDHN6W5

A18

28/01/2009

427

COMPANIES HOUSE

Company Number

6352297

† 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

6352297

Company Name in full

Grainger Europe (No.4) 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

6352297

Company Name in full

Grainger Europe (No.4) Limited

Name

Nick On

Company Name	Resignation
City North 5 Limited 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	23/01/2009

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6352297

Company Name in full

Grainger Europe (No.4) 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

6352297

Company Name in full

Grainger Europe (No.4) Limited

Name

Nick On

Company Name	Resignation
Grainger Europe (No.3) Limited	