

## 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**

5319131

**Company Name in full**

Crossco (848) Limited - name changed to  
Grainger homesafe (no 1) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
0	3	0	3	2	0
0	3	2	0	0	5

† 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)

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

16.03.05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

16.03.05

(\*\*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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A19  
COMPANIES HOUSE

\*AULFP30K\*

0591  
18/03/05

**Company Number**

5319131

† 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**

5319131

**Company Name in full**

Crossco (848) 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 Capital Release Limited Bridgewater Equity Release Limited Bridgewater Income Plans Limited Bridgewater Life Tenancies Limited Bridgewater Lifetime Morgages Limited Bridgewater Property Holdings Limited Bridgewater Retirement Plans Limited Bridgewater Safe Homes Limited Bridgewater Tenancies Limited Bridgewater Tenancies Nominees Limited Brocco Management Limited Bromely No 1 Limited Bromley No. 1 Holdings Limited Bromley Property Finance Limited	

## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5319131

**Company Name in full**

Crossco (848) Limited

**Name**

Rupert Jerome Dickinson

Company Name	Resignation
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 Grainger (Peachey Number 2) Limited Grainger (Peachey) Limited Grainger (Shoreditch No. 2) Limited	

## List of other directorships Schedule to form 288a

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or in bold black capitals.

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**Company Number**

5319131

**Company Name in full**

Crossco (848) Limited

**Name**

Rupert Jerome Dickinson

Company Name	Resignation
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Europe Limited	
Grainger European Financing Limited	
Grainger Finance Company Limited	
Grainger Land & Regeneration Limited	
Grainger Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Property Development & Trading Limited	
Grainger Property Developments Limited	
Grainger RES Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Townsend Limited	
Grainger Trust plc	
Grainger Upminster Limited	
Grelden Investment Co Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2491 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	

## List of other directorships Schedule to form 288a

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or in bold black capitals.*

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**Company Number**

5319131

**Company Name in full**

Crossco (848) Limited

**Name**

Rupert Jerome Dickinson

Company Name	Resignation
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Holaw (360) Limited	
Iver Properties Limited	
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	