

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

5319131

Company Name in full

Crossco (848) Limited - name changed to

Granger homesafe (noi) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 3 0 3 2 0 0 5

† Date of Birth

Day Month Year
2 2 0 7 1 9 5 6

☒

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

Andrew Rolland

Date

16.03.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Rolland

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



A19
COMPANIES HOUSE

0594
18/03/05

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

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

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 Capital Release Limited | |
| Bridgewater Equity Release 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 | |
| Frincon (Slough) Limited | |
| Frincon Holdings 1986 Limited | |
| Frincon Holdings Limited | |

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

5319131

Company Name in full

Crossco (848) Limited

Name

Andrew Rolland Cunningham

| Company Name | Resignation |
|---|-------------|
| 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 Grainger Clapham South Limited Grainger Clerkenwell Limited Grainger Europe 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

Andrew Rolland Cunningham

| Company Name | Resignation |
|---|-------------|
| Grainger European Financing Limited | |
| Grainger Finance Company Limited | |
| Grainger Gosforth Limited | |
| Grainger Homes Limited | |
| Grainger Land & Regeneration Limited | |
| Grainger Land Limited | |
| Grainger Limited | |
| Grainger Maidenhead Limited | |
| Grainger McKay Limited | |
| Grainger Nominees 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 | |
| Grainger Residential Limited | |
| Grainger Residential Management Limited | |
| Grainger Rural Limited | |
| Grainger Serviced Apartments Limited | |
| Grainger Townsend Limited | |
| Grainger Trust Commercial Limited | |
| Grainger Trust plc | |
| Grainger Trust Properties Limited | |
| Grainger Upminster Limited | |
| Hamsard 2342 Limited | |
| Hamsard 2492 Limited | |
| Hatch Warren 1992 Limited | |

List of other directorships Schedule to form 288a

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Name

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| Company Name | Resignation |
|--|-------------|
| 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 | |
| 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 | |
| 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 | |

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

Andrew Rolland Cunningham

| Company Name | Resignation |
|--|-------------|
| <p>West WaterlooVille Developments Limited</p> <p>Westcote Estate (Management) Company</p> | |