

**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**

05040299

**Company Name in full**

Grainger Property Development & Trading Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0 1	1	0	1	0
2	0	0	9	1	0	1 9 6 3

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



\*ACD106WJ\*

A18

28/01/2009

414

COMPANIES HOUSE

**Company Number**

05040299

† 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**

05040299

**Company Name in full**

Grainger Property Development & Trading 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**

05040299

**Company Name in full**

Grainger Property Development & Trading 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	23/01/2009
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

05040299

Company Name in full

Grainger Property Development & Trading 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**

05040299

**Company Name in full**

Grainger Property Development & Trading 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	