

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

03433130

Company Name in full

1 Ifield Road Management Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	9	0	2	2	0
2	0	0	8	2	7
					0

† 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)

Andrew Michael

Surname

Pratt

Previous forename(s)

Previous surname(s)

Usual residential address

Shadybrook, Beeches Drive, Farnham Common

Post town

Buckinghamshire

Postcode

SL2 3JT

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

Consent signature

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

[Signature]

Date

22/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/02/08

(**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

SATURDAY



S2GVKXG2

SCT

23/02/2008

728

COMPANIES HOUSE

Company Number

03433130

† 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

03433130

Company Name in full

1 Ifield Road Management Limited

Name

Andrew Michael Pratt

Company Name	Resignation
2 Trinity Crescent Management Company Limited Atlantic Metropolitan (U K.) 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 Bridgewater (Home Reversions Number 1) Limited Bridgewater (Home Reversions Number 2) Limited Bridgewater Capital Release Limited Bridgewater Contractual Tenancies 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 Brocco Management Limited Chrisdell Limited City Living (Bristol) Limited Crossco No 103 Limited Eastbourne Artisans Dwellings Company Limited Ekacroft Limited Faside Estates Limited Fifty-seven Stanhope Gardens Limited GIP Limited Globe Brothers Estates Limited Gracefield Properties Limited	

**List of other directorships
Schedule to form 288a**

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CHFP010

Company Number

03433130

Company Name in full

1 Ifield Road Management Limited

Name

Andrew Michael Pratt

Company Name	Resignation
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Employees Limited	
Grainger Gosforth Limited	
Grainger Maidenhead Limited	
Grainger Parks Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Southport Limited	09/08/2007
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

03433130

Company Name in full

1 Ifield Road Management Limited

Name

Andrew Michael Pratt

Company Name	Resignation
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Harborne Tenants Limited	
Home Properties Limited	
Home SGO Properties Limited	
Ingleby Court Management Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
No 2 St George's Management Company Limited	24/07/2007
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Association Limited	
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	
Sandringham Court Management (Picktree) Limited	
Sixty Stanhope Gardens Limited	
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
St Georges Square Management Company Limited	
Suburban Homes Limited	
Teesland Asset Management Limited	14/06/2007
The Farm Housing Enterprise Limited	
UK Prime Student Limited	14/06/2007

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1 Ifield Road Management Limited

Name

Andrew Michael Pratt

Company Name	Resignation
UKPS (No 1) Limited Victoria Court (Southport) Limited Warren Court Limited Warwick Square Management Company Limited Williams Park Management Company Limited	14/06/2007