

BLUEPRINT

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288a

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

293173

Company Name in full

The Tilt Estate Company 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

☒

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

26/01/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26/01/2009

(**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

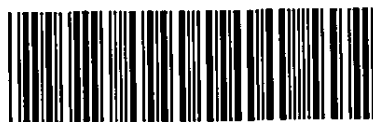
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



ACD146WN

A18

28/01/2009

410

COMPANIES HOUSE

Company Number

293173

† 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

293173

Company Name in full

The Tilt Estate Company 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

293173

Company Name in full

The Tilt Estate Company 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	23/01/2009
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	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

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Company Name in full

The Tilt Estate Company 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,
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CHFP010

Company Number

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Company Name in full

The Tilt Estate Company 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	
Grainger Property Development & Trading Limited.	
Grainger Property Developments Limited	
Grainger Property Group Limited	
Grainger Property Services Limited	
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Retirement Housing Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

293173

Company Name in full

The Tilt Estate Company Limited

Name

Nick On

Company Name	Resignation
Grainger Retirement Housing No.1 (2007) Limited	
Grainger Rural Developments Limited	
Grainger Rural Limited	
Grainger Serviced Apartments Limited	
Grainger Seven Sisters Limited	
Grainger Surbiton Limited	
Grainger Trust Commercial Limited	
Grainger Trust Limited	
Grainger Trust Properties Limited	
Grainger Unitholder No 1 Limited	
Grainger Unitholder No 2 Limited	
Grainger Upminster Limited	
Greit Developments Limited	
Greit Financing Limited	
Greit Holdings Limited	
Greit Investments Limited	
Greit Limited	
Greit Management Limited	
Greit Opportunities Limited	
Greit Properties Limited.	
Greit.co.uk Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 (New Business) Nominees No.1 Limited	
Hamsard 2517 (New Business) Nominees No.2 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Hamsard 2519 Limited	
Harborne Tenants Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

293173

Company Name in full

The Tilt Estate Company Limited

Name

Nick On

Company Name	Resignation
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Holdfield Limited	
Home Properties Limited	
Home SGO Properties Limited	
Hurlingham Business Park Limited	
King Street Developments (Hammersmith) Limited	
Langwood Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
Milford Reversions Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Planfirst Limited	
Portland House Holdings Limited	
Redington Property Company Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Rotation Finance Limited	
RPQH Limited	
Seaton Valley Properties Limited	
SIP Home Limited	
Southvale Investments Limited	
Sowerby Holdings Limited	

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

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

CHFP010

Company Number

293173

Company Name in full

The Tilt Estate Company Limited

Name

Nick On

Company Name	Resignation
St Andrew's Property Holdings Limited Stoke-on-Trent Tenants Limited Suburban Homes Limited The Bradford Property Trust Limited The Farm Housing Enterprise Limited The Owners of the Middlesbrough Estate Limited	