

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

360738

Company Name in full

Ealing Tenants Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year
0 5 0 5 2 0 0 4

† Date of Birth

Day Month Year
2 6 0 4 1 9 5 9

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

* Honours etc

ARICS

Mark Jeremy

Robson

Previous surname(s)

9 Southlands, Tynemouth

Tyne & Wear

Postcode

NE30 2QS

Country

United Kingdom

British

† Business occupation

Chartered Surveyor

See attached schedule

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

Consent signature

[Signature]

Date

06/05/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06.05.04

(**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, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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
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



A22
COMPANIES HOUSE

0724
22/05/04

Company Number

360738

† 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.

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Company Number

360738

Company Name in full

Ealing Tenants Limited

Name

Mark Jeremy Robson

List of other directorships Schedule to form 288a

Company Name	Resignation
Beech Court (Liverpool) Management Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Wellesley) Limited	
Citytowns Limited	
Courtstone Properties Limited	
Fifty-seven Stanhope Gardens Limited	
Garrick Court Properties Limited	
Grainger Asset Management Limited	
Grainger Residential Management Limited	
Ingleby Court Management Limited	
Napier Court Management Limited	
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Asssocation Limited	
Pettiward Estates Limited	
Saxon Barns Management Limited	04/10/2002
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
St. Georges Square Management Company Limited	
Victoria Court (Southport) Limited	
Wansbeck Lodge Management Limited	
Westholme Management Company Limited	08/07/2003