

BLUEPRINT

2000

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

360738

Company Name in full

Ealing Tenants Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

MR

* Honours etc BA FCA

Forename(s)

Geoffrey Joseph

Surname

Davis

Previous
forename(s)Previous
surname(s)Usual residential
address

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Post town

Newcastle upon Tyne

Postcode

NE39 1HA

County / Region

Country

† 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

Date

25/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01.02.05

(**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.

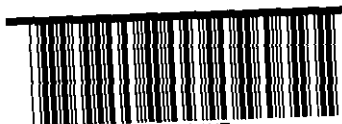
M. P. Windle, Grainger Trust plc, Citygate,, St.

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

Tel 0191 261 1819

DX number

DX exchange

A04
COMPANIES HOUSE*ASUR12H7*
0610
03/02/05When 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

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

360738

Company Name in full

Ealing Tenants Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	31/12/2004
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	31/12/2004
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Wellesley) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bromley Property Investments Limited	
Chaucer Properties Limited	17/01/2005
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Ekacroft Limited	
Fifty-seven Stanhope Gardens Limited	
Frincon Holdings 1986 Limited	17/01/2005
Frincon Holdings Limited	17/01/2005

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

360738

Company Name in full

Ealing Tenants Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Frincon Limited	17/01/2005
Frincon(Slough) Limited	17/01/2005
Garrick Court Properties Limited	17/01/2005
GIP Limited	
Globe Brothers Estates Limited	
GME Western Holdings Limited	17/01/2005
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (603) Limited	18/01/2005
Grainger (Barnsbury) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	17/01/2005
Grainger (Hornsey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) 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 Finance Company Limited	
Grainger Gosforth Limited	

List of other directorships Schedule to form 288a

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Company Number

360738

Company Name in full

Ealing Tenants Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Grainger Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Quest Trustee Company Limited	
Grainger RES Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust Properties Limited	
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hamsard 2518 Limited	
Hatch Warren 1992 Limited	17/01/2005
Hatch Warren Limited	17/01/2005
Home Properties Limited	
Home SGO Properties Limited	
Ingleby Court Management Limited	
JUDPEN LIMITED	17/01/2005
Keymarket Limited	17/01/2005
Letpress Limited	17/01/2005
N & D London Limited	
N & D Properties (Midlands) Limited	
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

360738

Company Name in full

Ealing Tenants Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Rotation Finance Limited	
RPQH Limited	
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
Southvale Investments Limited	
St. Georges Square Management Company Limited	
The Owners of the Middlesbrough Estate Limited	18/01/2005
Victoria Court (Southport) Limited	
Vinefield Limited	17/01/2005
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westcote Estate (Management) Company	
Westholme Management Company Limited	08/07/2003