

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)

**Signed**

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Day	Month	Year	Day	Month	Year
0	5	2	1	6	1
0	5	0	1	0	9
4			6		4

† Date of Birth

X

as secretary

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

Mr

\* Honours etc

MRICS

Sean Anthony

Slade

Previous surname(s)

Idlewood, Maidenhead Road

Cookham

Postcode

SL6 9DF

Berkshire

Country

British

† Business occupation

Chartered Surveyor

See attached schedule

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

**Consent signature**

**Date**

06.05.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

*M P Windle*

**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



A11  
COMPANIES HOUSE

\*A4CTEUB3\*

0672  
22/05/04

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**

**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**

Sean Anthony Slade

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

Company Name	Resignation
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Wellesley) Limited	
BPT Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Holdings Limited	
Bromley Property Investments Limited	
Citytowns Limited	
Courtstone Properties Limited	
Derwent Developments Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
G W Dray & Son Limited	
GIP Limited	
Grainger (603) Limited	
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	

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Ealing Tenants Limited

**Name**

Sean Anthony Slade

## List of other directorships Schedule to form 288a

Company Name	Resignation
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	
Grainger (London) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	
Grainger (Uxbridge) Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Homes Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Properties Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc	
Grainger Trust Properties Limited	
Grainger Upminster Limited	

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**Company Number**

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

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**Company Name in full**

Ealing Tenants Limited

**Name**

Sean Anthony Slade

Company Name	Resignation
<p>Hamsard 2518 Limited</p> <p>Hatch Warren 1992 Limited</p> <p>Hatch Warren Limited</p> <p>Letpress Limited</p> <p>N &amp; D London Limited</p> <p>Northumberland &amp; Durham Property Trust Limited</p> <p>Pettiward Estates Limited</p> <p>Rotation Finance Limited</p> <p>RPQH Limited</p> <p>The Owners of the Middlesbrough Estate Limited</p> <p>West Waterlooville Developments Limited</p>	