

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

36073		·				
Ealir	ng Tenants	Limited	· · · · · · · · · · · · · · · · · · ·	·		
Day	Month	Year		Day	Month	Year
			_	<u> </u>	11101111	
0 5	0 5 2	0 0 4	† Date of Birth	1 6	1 0	1 9 6 4

NAME * Style / Title

Notes on completion Appointment as director

,<u>.</u>

Forename(s) | Sean Anthony

Slade

British

Date of appointment

Surname

Previous forename(s)
Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

Mr * Honours etc MRICS

Idlewood, Maidenhead Road

Cookham

Berkshire

____l
† Business
occupation

Previous

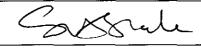
Chartered Surveyor

SL6 9DF

See attached schedule

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

Consent signature



Date

Postcode |

Country

06.05.04

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Manale

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

ОГ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A11 COMPANIES HOUSE 0672 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

Company Name in full

List of other directorships Schedule to form 288a

360738					
Ealing	Tenants	Limited			 _

Name

Sean Anthony Slade

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	i i
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	ļ
Bridgewater Safe Homes Limited	ļ
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	(
Bromley Property Holdings Limited	
Bromley Property Investments Limited	Į.
Citytowns Limited)
Courtstone Properties Limited	
Derwent Developments Limited	Ì
Frincon Holdings 1986 Limited	}
Frincon Holdings Limited	}
G W Dray & Son Limited)
GIP Limited	
Grainger (603) Limited	1
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	}
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	



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Company Number

Company Name in full

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360738			}	
Ealing	Tenants	Limited		

Name

Sean Anthony Slade

Company Name	Resignation
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	{
Grainger (Hornsey) Limited	(
Grainger (London) Limited	1
Grainger (Shoreditch No 2) Limited]
Grainger (Shoreditch) Limited	Ì
Grainger (Slough) Limited	1
Grainger (Sydney) Limited	}
Grainger (Thurrock) Limited	}
Grainger (Uxbridge) Limited	Í
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	†
Grainger Finance Company Limited	ł
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	j
Grainger Residential Management Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc)
Grainger Trust Properties Limited	
Grainger Upminster Limited	Í



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Company Number

List of other directorships Schedule to form 288a

360738	Ì
·	

Company Name in full

Ealing Tenants Limited

Name

Sean Anthony Slade

Company Name	Resignation
Hamsard 2518 Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	}
Letpress Limited	
N & D London Limited	
Northumberland & Durham Property Trust Limited	ł
Pettiward Estates Limited	
Rotation Finance Limited	
RPQH Limited	
The Owners of the Middlesbrough Estate Limited	{
West Waterlooville Developments Limited	1
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