



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2386666

Company Name in full The Bradford Property Trust Limited

Date of appointment
Day Month Year
0 4 0 6 2 0 0 1
†Date of Birth
Day Month Year
0 8 1 1 1 9 5 9

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Rupert Jerome

Surname

Dickinson

Previous Forename(s)

Previous Surname

Usual residential address

59 Albert Bridge Road

Post town

London

Postcode

SW11 4AQ

County / Region

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

10/7/01

A director, secretary etc must sign the form below.

Signed

Date

5-7-01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Christine Hattwell
BPT plc
Jardine House
Forster Square
Bradford, West Yorkshire
BD1 4AN

Co:



Form 1

A08
COMPANIES HOUSE

0278
11/07/01

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**2386666**

† Directors only.

† Other directorships

Current Directorships for Mr Rupert Jerome Dickinson**Brocco Management Limited****Bromley Property Finance Limited****Bromley Property Holdings Ltd****Bromley Property Investments Limited****Craigmount Management Company Limited****Cross House Buildings Limited****Derwent Developments Limited****Etral Properties Limited****Fifty-seven Stanhope Gardens Limited****Frincon Holdings Limited****GIP Limited****Grainger (456) Limited****Grainger (457) Ltd****Grainger (458) Ltd****Grainger (Chelmsford) Limited****Grainger (Elder) Limited****Grainger (Gensurco) Limited****Grainger (Hadston) Ltd****Grainger (Shoreditch No. 2) Limited****Grainger (Shoreditch) Limited****Grainger (Slough) Limited****Grainger (Sydney) Limited****Grainger Clerkenwell Limited****Grainger Finance Company Limited****Grainger McKay Limited****Grainger Pimlico Limited****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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Grainger Pimlico Management Company Limited**Grainger Properties Ltd****Grainger Res Limited****Grainger Townsend Limited****Grainger Trust Plc****Hatch Warren 1992 Limited****Holaw (360) Limited****Letpress Limited****N & D London Ltd****Northumberland & Durham Property Trust Limited****Plotdawn Limited****Redoubt Close Management Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****Sixty-one Stanhope Gardens Ltd****Sixty-two Stanhope Gardens Limited****Thurlby St Hughs Management Company Limited****Warren Court Limited****NOTES**

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