

288a

APPOINTMENT of director or secretary

Ple	eas	e co	mplete	e in	typescrip	ot,
or	in.	bold	black	cap	oitals.	
۰.						

CHFP010

Company Number

Company Name in full

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

02769	285 ————		<u></u>]	
Sixty	Stanhope	Gardens	Limited		

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

Please mark the appropriate box. If appointment is

as secretary as a director and secretary mark both boxes.

MR * Honours etc FRICS

Crumbley

Brian Aidan

Previous surname(s)

10 Westfield Grove, Gosforth

Newcastle upon Tyne Postcode

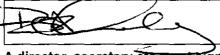
Tyne & Wear Country

BRITISH † Business Occupation CHARTERED SURVEYOR

See attached schedule

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

Consent signature



Date

25-01.05

NE3 4YA

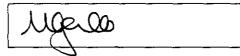
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

20.5010

(**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

A04 *ASUF

0678 03/02/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	02769285
† 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.

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

	027692	85			

Sixty Stanhope Gardens Limited

Name

Company Name	Resignation
2 Trinity Crescent Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	
B G Utting & Company Limited	
Beech Court (Liverpool) Management Limited Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited Block A Altamira Residents Association Limited	31/12/2004
	31/12/2004
Block B Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	31/12/2004
Block D Altamira Residents Association Limited	21/12/22
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	0.000
Block F Altamira Residents Association Limited	31/12/2004
BPT (Assured Homes) Limited	Ì
BPT (Bradford Property Trust) Limited	}
BPT (East Anglia Number 2) Limited	}
BPT (Full Reversions) Limited	}
BPT (Holyoake) Limited	}
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	{
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02769285

Company Name in full

Sixty Stanhope Gardens Limited

List of other directorships

Schedule to form 288a

Name

Company Name	Resignation
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	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	
Chrisdell Limited	
City Property Developments Limited	j
Citytowns Limited	
Courtstone Properties Limited)
Craigmount Management Company Limited	
Crossco No 103 Limited	}
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limíted	
Fifty-seven Stanhope Gardens Limited	
Garrick Court Properties Limited	17/01/200
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Northern Developments) Limited	17/01/200
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02769285

Company Name in full

Sixty Stanhope Gardens Limited

List of other directorships

Schedule to form 288a

Name

Company Name	Resignation
Grainger Asset Management Limited	
Grainger Gosforth Limited	18/01/200
Grainger Limited	10/01/200
Grainger Pimlico Management Company Limited	ļ
Grainger Properties Limited	
Grainger Real Estate Limited	(
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	}
Hamsard 2342 Limited	(
Hamsard 2489 Limited	1
Hamsard 2492 Limited	j
Hamsard 2517 Limited	ł
Harborne Tenants Limited	
Home Properties Limited	
Home SGO Properties Limited)
Ingleby Court Management Limited	
Keymarket Limited	05/05/200
Leyton Properties Limited	Ì
Margrave Estates Limited	•
N & D London Limited	
N & D Properties (Midlands) Limited	ĺ
N & D Southern Limited	<u> </u>
Napier Court Management Limited	ļ
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	ĺ
Park Developments (Liverpool) Limited	ł
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	ļ
Parklands Court Residents Asssociation Limited	

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

UZ/69285 			
Sixty Stanhope	Gardens	Limited	

Name

Company Name	Resignation
Pettiward Estates Limited	
Plotdawn Limited	(
Redoubt Close Management Limited	
Residential Leases Limited)
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	(
Robins Court (Grove Park) Limited	ł
Sixty-one Stanhope Gardens Limited	ţ
Southvale Investments Limited	\
Stoke-on-Trent Tenants Limited	[
The Farm Housing Enterprise Limited	}
Victoria Court (Southport) Limited	
Vinefield Limited	05/05/200
Wansbeck Lodge Management Limited	17/01/2009
Warren Court Limited	
Westcote Estate (Management) Company	}
, , , , , , , , , , , , , , , , , , , ,	ļ
	Ì
	
	ļ
	\
	Į.
	1
	(
	Į.
)
	}
	{
	{