

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02769285							
Sixts	/ Stanhope	Gardens	Limited				
Dav	Month	Year		Dav	Month	Year	

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)

† Date of Birth Χ as secretary

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

Mr * Honours etc MRICS

Robson

Mark Jeremy

Previous surname(s)

9 Southlands, Tynemouth

Tyne & Wear

Postcode NE30 2QS

Country United Kingdom

Chartered Surveyor

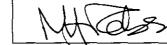
See attached schedule

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

† Business

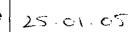
occupation

Consent signature



British

Date



A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

20.52.05

(**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' Boule	vard,, 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

COMPANIES HOUSE

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.

BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule	to	form	288a	

List of other directorships

02769285

Company Name in full

Sixty Stanhope Gardens Limited

Name

Company Name	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	
B G Utting & Company Limited	ļ
Beech Court (Liverpool) Management Limited	
BPT (Assured Homes) Limited	
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	1
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) 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	j
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	•
Bridgewater Tenancles Limited	(
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	
Chrisdell Limited	\
Citytowns Limited	

BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

Sixty Stanhope Gardens Limited

Name

Company Name	Resignation
Courtstone Properties Limited	
Craigmount Management Company Limited	ł
Crossco No 103 Limited	
Ealing Tenants Limited	†
Eastbourne Artisans Dwellings Company Limited	}
Ekacroft Limited	
Faside Estates Limited	
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 (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Asset Management Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Hamsard 2342 Limited	Ĭ
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	1
Harborne Tenants Limited	
Home Properties Limited	1

BLUEPRINT 2000

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Company Number

Schedule to form 288a

List of other directorships

02769285

Company Name in full

Sixty Stanhope Gardens Limited

Name

Company Name	Resignation
Home SGO Properties Limited	
Ingleby Court Management Limited)
Leyton Properties Limited	1
Margrave Estates Limited	{
N & D London Limited	j
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Napier Court Management Limited	•
No 2 St George's Management Company Limited	[
Northumberland & Durham Property Trust Limited	}
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	[
Park Estates Investments (Liverpool) Limited	1
Parklands Court Residents Association Limited	•
Pettiward Estates Limited	
Plotdawn Limited	1
Redoubt Close Management Limited	ļ
Residential Leases Limited	
Residential Tenancies Limited)
Riversway (Preston) Management Company Limited	
Robins Court (Grove Park) Limited	ì
Sandringham Court Management (Picktree) Limited	ļ
Saxon Barns Management Limited	04/10/2002
Sixty-one Stanhope Gardens Limited	Ì
Sixty-two Stanhope Gardens Limited	ļ
Southvale Investments Limited	
St. Georges Square Management Company Limited	
Stoke-on-Trent Tenants Limited	ļ
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	



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Company Number

02769285

Company Name in full

Sixty Stanhope Gardens Limited

List of other directorships

Schedule to form 288a

Name

Company Name	Resignation
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westcote Estate (Management) Company	Į.
Westholme Management Company Limited	08/07/2003
Williams Park Management Company Limited	}
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	}
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