

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 particulars (use Form 288c))

3022471

Park Estates (Liverpool) 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)

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

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.

Signed

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 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

3022471

† 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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CHFP010

Company Number

3022471

Company Name in full

Park Estates (Liverpool) Limited

Name

Sean Anthony Slade

List of other directorships Schedule to form 288a

Company Name	Resignation
B G Utting & Company Limited	
BPT (Assured Homes) Limited	
BPT (Holyoake) 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 Capital Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Faside Estates Limited	
Gracefield Properties Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey Number 2) Limited	
Grainger Clapham South Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Property Group Limited	

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Company Name in full

Park Estates (Liverpool) Limited

Name

Sean Anthony Slade

List of other directorships Schedule to form 288a

Company Name	Resignation
Grainger Real Estate Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
Residential Leases Limited	
Residential Tenancies Limited	
RPQH Limited	
Stoke-on-Trent Tenants Limited	