



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3745638

Company Name in full BPT (Home Reversions) Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	4	0	6	2	0	0	1	0	8	1	1	1	9	5	9
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
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).															

Consent Signature

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

Date

10/7/01

A director, secretary etc must sign the form below.

Signed

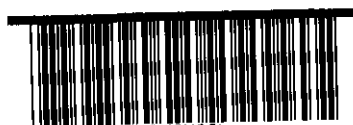
Date

5-7-01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



A08  
COMPANIES HOUSE

0270  
11/07/01

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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****3745638**

† 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.

**Company Number****3745638**

† Directors only.

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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**