

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4840780

Company Name in full

Grainger (Barnsbury) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	5	0	3	2	0
0	3	2	0	0	4

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

MRICS

Forename(s)

Sean Anthony

Surname

Slade

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Idlewood, Maidenhead Road

Post town

Cookham

Postcode

SL6 9DF

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

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

Consent signature

Date

25. 3. 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25. 3. 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.

Denton Wilde Sapte, One Fleet Place, London EC4M 7WS

Tel

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

DX 33050 Cardiff

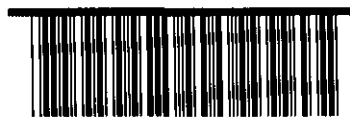
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

A2N35UBL

0332
16/04/04

Company Number

4840780

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4840780

Company Name in full

Grainger (Barnsbury) Limited

Name

Sean Anthony Slade

Company Name	Resignation
Grainger Clapham South Limited	
Grainger (Gensurco) Limited	
Grainger (Clapham) Limited	
GIP Limited	
Northumberland & Durham Property Trust Ltd	
Grainger Townsend Ltd	
Grainger Elder Ltd	
Grainger Clerkenwell Ltd	
Grainger Thurrock Ltd	
Grainger Properties Ltd	
Grainger Pimlico Ltd	
Grainger Trust Plc	
Grainger Elder No. 6 Ltd	
Grainger Residential Management Ltd	
Grainger Real Estate Ltd	
Grainger Property Group Ltd	
Grainger Land Ltd	
Grainger Residential Ltd	
Grainger Limited	