



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDRBE5SN

*Company Name:* **GRAINGER EQUITY RELEASE INVESTMENT PROPERTIES LIMITED**

*Company Number:* **05348579**

*Received for filing in Electronic Format on the:* **19/12/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **18/12/2008**

*Name:* **MICHAEL PATRICK WINDLE**

*Consented to Act:* **YES**

*Usual Residential Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
NE65 8PR**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**