



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL09W6RK

Company Name: **CITY NORTH 3 LIMITED**

Company Number: **02773464**

Received for filing in Electronic Format on the: **23/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/01/2009**

Name: **NICK ON**

Consented to Act: **YES**

Usual Residential Address: **9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

01628078 ATLANTIC METROPOLITAN (U.K.) LIMITED

298133 B G UTTING & COMPANY LIMITED

2953942 BPT (ASSURED HOMES) LIMITED

252992 BPT (BRADFORD PROPERTY TRUST) LIMITED

4246275 BPT (FULL REVERSIONS) LIMITED

3745638 BPT (HOME REVERSIONS) LIMITED

359346 BPT (RESIDENTIAL INVESTMENTS) LIMITED

3146573 BPT (RESIDENTIAL MANAGEMENT SERVICES) LIMITED

3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED

3561285 BPT EMPLOYEE BENEFITS TRUSTEE (NO. 2) LIMITED

229269 BPT LIMITED

4348479 BRIDGEWATER (HOME REVERSIONS NUMBER 1) LIMITED

4319671 BRIDGEWATER (HOME REVERSIONS NUMBER 2) LIMITED

5041819 BRIDGEWATER (HOME REVERSIONS) LIMITED

5076852 BRIDGEWATER CAPITAL RELEASE LIMITED

5076887 BRIDGEWATER CONTRACTUAL TENANCIES LIMITED

5064154 BRIDGEWATER EQUITY RELEASE LIMITED

5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED

5076890 BRIDGEWATER INCOME PLANS LIMITED

5064155 BRIDGEWATER LIFE TENANCIES LIMITED

5065508 BRIDGEWATER LIFETIME MORTGAGES LIMITED

5062885 BRIDGEWATER PROPERTY HOLDINGS LIMITED

5076871 BRIDGEWATER SAFE HOMES LIMITED

4952695 BRIDGEWATER TENANCIES LIMITED

04953143 BRIDGEWATER TENANCIES NOMINEES LIMITED

34359 BROMLEY NO 1 LIMITED

4165737 BROMLEY NO. 1 HOLDINGS LIMITED

4066391 BROMLEY PROPERTY INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2009**

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