

288a (ef)

Appointment of a Director or Secretary



Company Name: HAMSARD 2519 LIMITED

Company Number: 03220676

Received for filing in Electronic Format on the: 02/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/09/2009

Name: PAUL BARBER

Consented to Act: YES

Usual Residential Address: ALMORA ALLENDALE

HEXHAM

NORTHUMBERLAND

NE47 9LG

Date of Birth: 15/07/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

4246275 BPT (FULL REVERSIONS) LIMITED

3745638 BPT (HOME REVERSIONS) LIMITED

3450780 BPT BRIDGEWATER (HOME REVERSIONS) 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
5560684	BRIDGEWATER EQUITY RELEASE NOMINEES (NO 2) 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
05526876	ECONOMIC REVERSIONS LIMITED
05440299	ELM REVERSIONS LIMITED
5897154	EQUITY RELEASE (INCREMENTS) LIMITED
6262862	EQUITY RELEASE (INCREMENTS) NOMINEES NO.1 LIMITED
6262881	EQUITY RELEASE (INCREMENTS) NOMINEES NO.2 LIMITED
634239	GRAINGER EL INVESTMENTS LIMITED
5348579	GRAINGER EQUITY RELEASE INVESTMENT PROPERTIES LIMITED
05358018	GRAINGER EQUITY RELEASE LIMITED
05348582	GRAINGER EQUITY RELEASE MANAGEMENT LIMITED
5776782	GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED

5809124	GRAINGER HOME REVERSIONS NOMINEES NO.2 LIMITED
05319131	GRAINGER HOMESAFE (NO 1) LIMITED
05319128	GRAINGER HOMESAFE (NO 2) LIMITED
05887329	GRAINGER RETIREMENT HOUSING LIMITED
6352305	GRAINGER RETIREMENT HOUSING NO.1 (2007) LIMITED
4246486	HAMSARD 2342 LIMITED
5897148	HAMSARD 2517 (NEW BUSINESS) LIMITED
6276392	HAMSARD 2517 (NEW BUSINESS) NOMINEES NO.1 LIMITED
6277233	HAMSARD 2517 (NEW BUSINESS) NOMINEES NO.2 LIMITED
4413349	HAMSARD 2517 LIMITED
3706047	HOME PROPERTIES LIMITED
4841915	HOME SGO PROPERTIES LIMITED
05417664	MILFORD REVERSIONS LIMITED
109340C	THE CAPITAL APPRECIATION TRUST (ISLE OF MAN) PLC
36477	THE CAPITAL APPRECIATION TRUST LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2009 Authenticated: Yes (E/W)