

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4319671

Company Name in full

Bridgewater (Home Reversions Number 2) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2 | 5 | 1 | 0 | 2 | 0 | 0 |
| 7 | | | | 7 | | |

X

as secretary

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

* Honours etc

Paul

Barber

Previous
surname(s)

Almora, Allendale, Hexham

Northumberland

Postcode NE47 9LG

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

P.T.Bc

30/10/07

A director, secretary etc must sign the form below

Signed

Date

[Signature]

30/10/07

(**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

M P Windle, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

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

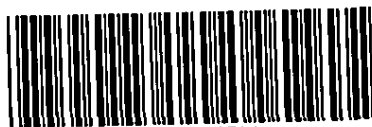
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A4PDVUGL

A34

07/11/2007

307

COMPANIES HOUSE

Company Number

4319671

† 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

4319671

Company Name in full

Bridgewater (Home Reversions Number 2) Limited

Name

Paul Barber

| Company Name | Resignation |
|--|-------------|
| Bridgewater Equity Release Nominees (No 1) Limited | |
| Bridgewater Equity Release Nominees (No 2) Limited | |
| Economic Reversions Limited | |
| Elm Reversions Limited | |
| Equity Release (Increments) Nominees No 1 Limited | |
| Equity Release (Increments) Nominees No 2 Limited | |
| Grainger Home Reversions Nominees No 1 Limited | |
| Grainger Home Reversions Nominees No 2 Limited | |
| Grainger Retirement Housing No 1 (2007) Limited | |
| Hamsard 2517 (New Business) Limited | |
| Hamsard 2517 (New Business) Nominees No 1 Limited | |
| Hamsard 2517 (New Business) Nominees No 2 Limited | |
| Hamsard 2517 Limited | |
| Milford Reversions Limited | |