

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4319671		
		 =

Bridgewater (Home Reversions Number 2) Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion 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 5 0 0

† Date of 1 9 6 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Day

as secretary Mx

* Honours etc

Previous

MRICS

Month

Year

Sean Anthony

Slade

surname(s)

Idlewood, Maidenhead Road

Cookham

Postcode

Country

SL6 9DF

Berkshire

British

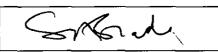
† Business occupation

Chartered Surveyor

See attached schedule

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

Consent signature



Date

40.20.20

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Whi Oli

Date

OL. OS OU

(**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, Grainger Trust plc, Citygate,, St. James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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

for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	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.





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Company Number

Company Name in full

List of other directorships Schedule to form 288a

4319671

Bridgewater (Home Reversions Number 2) Limited

Name

Sean Anthony Slade

Company Name	Resignation
B G Utting & Company Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	1
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	ļ
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Holdings Limited	
Bromley Property Investments Limited	
Citytowns Limited	
Courtstone Properties Limited	
Derwent Developments Limited	(
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Faside Estates Limited	
Frincon Holdings 1986 Limited)



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Company Name in full

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Bridgewater (Home Reversions Number 2) Limited

Name

Sean Anthony Slade

Company Name	Resignation
Frincon Holdings Limited	
G W Dray & Son Limited	
GIP Limited	
Gracefield Properties Limited	
Grainger (603) Limited	
Grainger (Barnsbury) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	
Grainger (London) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	
Grainger (Uxbridge) Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Homes Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Pimlico Limited	



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Bridgewater (Home Reversions Number 2) Limited

Name

Sean Anthony Slade

Company Name	Resignation
Grainger Properties Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc	
Grainger Trust Properties Limited	
Grainger Upminster Limited	
Hamsard 2492 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Home Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
Northumberland & Durham Property Trust Limited	
Pettiward Estates Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Rotation Finance Limited	
RPQH Limited	
Stoke-on-Trent Tenants Limited	
The Owners of the Middlesbrough Estate Limited	
West Waterlooville Developments Limited	