Package: 'Laserform' by Laserform International Ltd.

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		A DOMINITARENT AS ALL		aratam,	
rease complete in typescript, or in hold black capitals.		APPOINTMENT of dir (NOT for resignation (use Form of particulars (use Form 288c))	288b) or chang	•	
CHFP025					
Company Name in full		04319671			
		BPT Bridgewater (Home Reversions Number 2) Limited			
		Day Month Year	Da	ay Month Year	
	Date of		†Date of	7	
	appointment		Birth []		
Appointment form	t Appointment as directo	as secretary x		ppropriate box. If appointment d secretary mark both boxes.	
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	Marie Louise			
	Surname	Glanville			
Previous		- I	Previous	at	
	Forename(s)		Surname(s)[
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residentia address t	28 Bramhall Drive, High Generals Wood, Rickleton			
	Post town	Washington	Postcode	NE38 9DB	
	County / Region	n Tyne & Wedr	Country	England	
	†Nationalit	y tBusin	ness occupation		
	†Other directorship	s			
	(additional space overlead	i consent to act as ** director	/ secretary of th	e above named company	
* Voluntary details.	Consent signature	, Warmale	Date	17 Jan 2003	
† Directors only. **Delete as appropriate		A director, secretary etc mus	st sign the form	below.	
	Signed	1	Date	17 Jan 2003	
		(XX director / XXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXX	X XXXXXXXXXXXXXXXX	XXXX XXXXXXXXXX /XXXXX	
information in t do, it will he contact you if form. The cor	ave to give any contact the box opposite but if you to Companies House to there is a query on the tract information that you	u o e u			
give will be visible to searchers of the public record.		~	X exchange		
		When you have completed and Registrar of Companies at:	d signed the form		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A55 COMPANIES HOUSE Laserform International 6/02 0200

22/01/08