

288a

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

Company Number	04319671
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BPT Bridgewater (Home Reversions Number 2) Limited

Day Month Year

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x

NAME	*Style / Title
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*Honours etc

Forename(s)	Marie Louise
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Surname | Glanville

Previous
Forename(s)

Previous Surname(s)	Peat
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Usual residential
address **

28 Bramhall Drive, High Generals Wood, Rickleton

Post town

Washington

Postcode	NE38 9DB
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County / Region

Tyne & Wear

Country	England
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†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Date 17 Jan 2003

A director, secretary etc must sign the form below.

Signed

Date 17 Jan 2003

(XX director / XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX)

Tel

DX number

DX exchange



Lasertorm International 6/02

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**