

288a

APPOINTMENT of director or secretary

5062885

Please complete in typescript,
or ın bold black capitals.
CHEDOAO

CHFP010

Appointment

appear on next page

* Voluntary details

** Please delete as appropriate

† Directors only

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Signed

Company Name in full

Notes on completion Appointment as director

NAME

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

Bridg	jewater ————	Prope	erty Ho	oldri	ngs Lu	mıted	<u> </u>			
Day	Month		 ear	·	- ,- .	 Day	Month		 Year	
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				* Hon	ours etc					
Paul										
Barbe	er			<u>_</u>						
					revious name(s)					
Almor	a, All	endale	e, Hex	ham						
North	numberl	and			Post	code	NE47 9	LG		
					Co	untry		-		
Briti	sh				isiness upation	Com	pany D	rect	or 	
See a	ttache	d sch	edule		*		-			

Consent signature

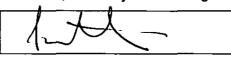
† Other directorships (additional space next page)

P.T.BC

Date

30/10/07

A director, secretary etc must sign the form below



Date

20110107

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



COMPANIES HOUSE

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

Boulevard, Newcastle upon Tyne, NEI 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 for companies registered in England and Wales

DX 33050 Cardiff

.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5062885
† 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



Please complete in typescript,

List of other directorships Schedule to form 288a

or in bold black capitals CHFP010

Company Number

5062885

Company Name in full

Bridgewater Property Holdings 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	İ
Milford Reversions Limited	
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