



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL0126RI

Company Name: **BRIDGEWATER PROPERTY HOLDINGS LIMITED**

Company Number: **05062885**

Received for filing in Electronic Format on the: **23/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/01/2009**

Name: **NICK ON**

Consented to Act: **YES**

Usual Residential Address: **9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

4246275 BPT (FULL REVERSIONS) LIMITED

3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED

5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**