

# 288

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5076852					
Bridgewater	Capital	Release	Limited		

### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 Month Year Day Year † Date of 0 Birth

Χ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc | BA FCA

Geoffrey Joseph

MR

Davis

Previous surname(s)

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Newcastle upon Tyne

Postcode NE39 1HA

Country

BRITISH

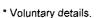
† Business occupation

CHARTERED ACCOUNTANT

See attached schedule

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

Consent signature



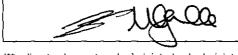
<sup>†</sup> Directors only.

Signed

Date

25/1/05

A director, secretary etc must sign the form below.



Date

01/02/05

DX 33050 Cardiff

(\*\*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

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



03/02/05

COMPANIES HOUSE

<sup>\*\*</sup> Please delete as appropriate

	Company Number	5076852	
† 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.





CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

51	7	58	5	2
IJ,	11	00	J	۷.

Company Name in full

Bridgewater Capital Release Limited

Name

	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	}
B G Utting & Company Limited	Ì
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	1
Block A Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	1
Block C Altamira Residents Association Limited	31/12/2004
Block D Altamira Residents Association Limited	}
Block D Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	<b>k</b>
Block F Altamira Residents Association Limited	<b>}</b>
Block F Altamira Residents Association Limited	31/12/2004
BPT (Full Reversions) Limited	ĺ
BPT (Holyoake) Limited	{
BPT (Home Reversions) Limited	<b>}</b>
BPT (Residential Management Services) Limited	}
BPT (Scotland) Limited	<b>\</b>
BPT (Wellesley) Limited	}
BPT Limited	ļ
Bridgewater (Home Reversions Number 1) Limited	ļ
Bridgewater (Home Reversions Number 2) Limited	·
Bromley Property Investments Limited	j
Chaucer Properties Limited	17/01/2005
Chrisdell Limited	(
Citytowns Limited	}
Courtstone Properties Limited	}



CHFP010

**Company Number** 

5076852

Company Name in full

Bridgewater Capital Release Limited

List of other directorships

Schedule to form 288a

Name

Company Name	Resignation
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	<b>}</b> :
Ekacroft Limited	ţ
Faside Estates Limited	}
Fifty-seven Stanhope Gardens Limited	1
Frincon Holdings 1986 Limited	17/01/2005
Frincon Holdings Limited	17/01/2005
Frincon Limited	17/01/2005
Frincon(Slough) Limited	17/01/2005
Garrick Court Properties Limited	17/01/2005
GIP Limited	17,01,2003
Globe Brothers Estates Limited	}
GME Western Holdings Limited	17/01/2005
Gracefield Properties Limited	,,
Grainger (456) Limited	1
Grainger (457) Limited	}
Grainger (458) Limited	}
Grainger (603) Limited	18/01/2005
Grainger (Barnsbury) Limited	
Grainger (Chelmsford) Limited	<u>{</u>
Grainger (Clapham) Limited	{
Grainger (Elder No. 6) Limited	}
Grainger (Elder) Limited	}
Grainger (Gensurco) Limited	}
Grainger (Hadston) Limited	17/01/2005
Grainger (Hornsey) Limited	}
Grainger (Peachey Number 2) Limited	Ì
Grainger (Peachey) Limited	}
Grainger (Samuel) Limited	Į
Grainger (Shoreditch No 2) Limited	{
	}



CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

5	0	7	6	8	5	2
	v	,	v	v	J	~

Company Name in full

Bridgewater Capital Release Limited

Name

Company Name	Resignation
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	{
Grainger (Sydney) Limited	
Grainger (Thurrock) Limited	}
Grainger (Uxbridge) Limited	}
Grainger Asset Management Limited	}
Grainger Clapham South Limited	[
Grainger Clerkenwell Limited	}
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Limited	
Grainger Maidenhead Limited	j
Grainger McKay Limited	ł
Grainger Pimlico Limited	}
Grainger Pimlico Management Company Limited	}
Grainger Properties Limited	}
Grainger Quest Trustee Company Limited	}
Grainger RES Limited	}
Grainger Residential Management Limited	Ì
Grainger Rural Limited	}
Grainger Townsend Limited	ļ
Grainger Trust Commercial Limited	}
Grainger Trust Properties Limited	}
Grainger Upminster Limited	{
Hamsard 2342 Limited	}
Hamsard 2492 Limited	{
Hamsard 2518 Limited	Ì
Harborne Tenants Limited	{
Hatch Warren 1992 Limited	17/01/2009
Hatch Warren Limited	17/01/2005



## List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

5076852

Company Name in full

Bridgewater Capital Release Limited

Name

Company Name	Resignation
Home Properties Limited	
Home SGO Properties Limited	<b>{</b>
Ingleby Court Management Limited	
JUDPEN LIMITED	17/01/2005
Keymarket Limited	17/01/2005
Letpress Limited	17/01/2005
Leyton Properties Limited	}
Margrave Estates Limited	}
N & D London Limited	ļ
N & D Properties (Midlands) Limited	1
No 2 St George's Management Company Limited	j
Northumberland & Durham Property Trust Limited	)
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	}
Rotation Finance Limited	
RPQH Limited	
Sixty-one Stanhope Gardens Limited	<b>\</b>
Sixty-two Stanhope Gardens Limited	}
Southvale Investments Limited	1
Southvale Investments Limited	
St. Georges Square Management Company Limited	
Stoke-on-Trent Tenants Limited	}
The Owners of the Middlesbrough Estate Limited	18/01/2005
Victoria Court (Southport) Limited	
Vinefield Limited	17/01/2005
	}
	ł



CHFP010

**Company Number** 

Company Name in full

## List of other directorships Schedule to form 288a

5076852 				·		
Bridgewater	Capital	Release	Limited		· · · ·	
					<del></del>	-,

Name

Company Name	Resignation
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westcote Estate (Management) Company	Į.
Westholme Management Company Limited	08/07/2003
1 1	
	j
	}
	{
	į.
	)
	}
	Ì
	}
	t
	Í
	ļ
	{
	j
	}
	{
	<b>\</b>
	}
	}
	Ì
	ļ