

288a

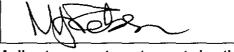
APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete or in bold black		change of particulars		,		
CHFP010	Company Number	5076871				
Co	ompany Name in full	Bridgewater Safe	Homes Limi	ted		
Annaintmant	Data of	Day Month Yo	ear + Da	Day	Month	Year
Appointment form	Date of appointment	1 9 0 1 2 0		ate of 2 6	0 4	1 9 5 9
Notes on completion appear on next page.		x as secre		ease mark the ap a director and so		ox. If appointment is irk both boxes.
	NAME * Style / Title	Mr	* Hono	urs etc MRI	CS	
	Forename(s)	Mark Jeremy				
	Surname	Robson				
	Previous forename(s)		'	evious ame(s)		
	Usual residential address	9 Southlands, Tyr	nemouth			
	Post town	Tyne & Wear		Postcode	NE30 2	QS
	County / Region			Country	United	Kingdom
	† Nationality	British	1 -	cha Cha	rtered	Surveyor
	† Other directorships					

Consent signature

(additional space next page)



See attached schedule

Date

25.01.05

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

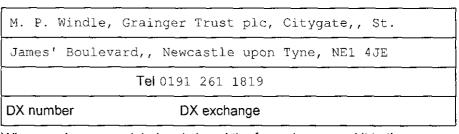
Date

01.02.05

(**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

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

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

DX 235 Edinburgh

	Company Number	5076871
† 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.



BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

5	076871			

Bridgewater Safe Homes Limited

Name

Mark Jeremy Robson

Company Name	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	Ì
B G Utting & Company Limited	
Beech Court (Liverpool) Management Limited	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited)
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	ļ
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Tenancies Limited	
Chrisdell Limited	Ì
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	ļ l
Ealing Tenants Limited	
	}



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

5076871	
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Company Name in full

Bridgewater	Safe	Homes	Limited			

Name

Mark Jeremy Robson

Company Name	Resignation
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	}
Fifty-seven Stanhope Gardens Limited	
Garrick Court Properties Limited	17/01/2005
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Asset Management Limited	
Grainger Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	ł
Grainger Townsend Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Harborne Tenants Limited	
Home Properties Limited	
Ingleby Court Management Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Napier Court Management Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5076871

Company Name in full

Bridgewater	Safe	Homes	Limited		
		·		 	

Name

Mark Jeremy Robson

List of other directorships

Schedule to form 288a

Company Name	Resignation
No 2 St George's Management Company Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Association Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Sandringham Court Management (Picktree) Limited	
Saxon Barns Management Limited	04/10/2002
Sixty-one Stanhope Gardens Limited	1, , ,
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
St. Georges Square Management Company Limited	
Stoke-on-Trent Tenants Limited	
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westholme Management Company Limited	08/07/2003
Williams Park Management Company Limited	