

288a

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))

| Bridgewater | Income | Plans | 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)

Month Month Year Day Year Day † Date of 0 Birth

Х as secretary

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

* Honours etc | MRICS

Mark Jeremy

Robson

MΥ

Previous surname(s)

9 Southlands, Tynemouth

Tyne & Wear

Postcode NE30 2QS

Country United Kingdom

Chartered Surveyor

British

See attached schedule

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

† Business

occupation

Consent signature



Date

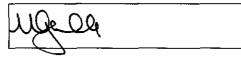
25 01.05.

A director, secretary etc must sign the form below.

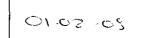
* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date



(**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



03/02/05

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 | 5076890 |
|-------------------|-----------------------|---------|
| † Directors only. | † Other directorships | |
| | | |
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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

| 5076890 | | |
|-------------|------|--|
| | | |

Bridgewater Income Plans Limited

Name

Mark Jeremy Robson

| Company Name | Resignation |
|--|-------------|
| Ashton Court Management Company Limited | |
| Atlantic Metropolitan (U.K.) Limited | |
| 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 | Ì |
| BPT (Home Reversions) Limited | |
| BPT (Residential Investments) Limited | |
| BPT (Residential Management Services) Limited | |
| 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 Tenancies Limited | |
| Chrisdell Limited | |
| Citytowns Limited | |
| Courtstone Properties Limited | |
| Crossco No 103 Limited | |
| Ealing Tenants Limited | |
| Eastbourne Artisans Dwellings Company Limited | |
| Ekacroft Limited | |
| Faside Estates Limited | |
| Fifty-seven Stanhope Gardens Limited | |
| Garrick Court Properties Limited | 17/01/2005 |

BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5076890

Company Name in full

Bridgewater Income Plans Limited

List of other directorships

Schedule to form 288a

Name

Mark Jeremy Robson

| Company Name | Resignation |
|--|-------------|
| GIP Limited | |
| Globe Brothers Estates Limited | |
| Gracefield Properties Limited | i i |
| Grainger (Chelmsford) Limited | |
| Grainger (Peachey Number 2) Limited | |
| Grainger (Peachey) Limited | |
| Grainger (Samuel) Limited | |
| Grainger Asset Management Limited | |
| Grainger Limited | |
| Grainger Properties Limited | i i |
| Grainger Real Estate Limited | |
| Grainger Residential Management Limited | , |
| Grainger Rural Limited | |
| Grainger Townsend Limited | |
| Hamsard 2489 Limited | ļ |
| Hamsard 2492 Limited | J |
| 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 | |
| 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 | |



Please complete in typescript, or in bold black capitals.

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Company Number

Company Name in full

List of other directorships Schedule to form 288a

| 5076890 | | | | | |
|-------------|--------|-------|---------|--|--|
| Bridgewater | Income | Plans | Limited | | |
| | | | | | |

Name

Mark Jeremy Robson

| Company Name | Resignation |
|---|-------------|
| Parklands Court Residents Asssociation 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 | |
| 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 | |
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