

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

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

**Company Name in full**

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

5076890

Bridgewater Income Plans Limited

Day Month Year  
0 5 0 5 2 0 0 4

† Date of Birth Day Month Year  
0 3 0 4 1 9 5 8

X

as secretary

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

MR

\* Honours etc FRICS

Brian Aidan

Crumbley

Previous  
surname(s)

10 Westfield Grove, Gosforth

Newcastle upon Tyne

Postcode NE3 4YA

Tyne & Wear

Country

BRITISH

† Business  
occupation

CHARTERED SURVEYOR

See attached schedule

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

**Consent signature**

*[Signature]*

**Date**

06.05.04

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

06.05.04

(\*\*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 Crainier 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**

**DX 33050 Cardiff**

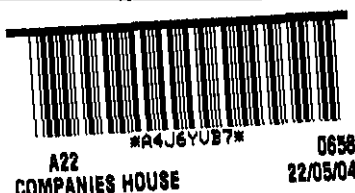
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

5076890

† 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.

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**Company Number**

5076890

**Company Name in full**

Bridgewater Income Plans Limited

**Name**

Brian Aidan Crumbley

Company Name	Resignation
Atlantic Metropolitan (UK) plc	
B G Utting & Company Limited	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	
Block E Altamira Residents Association Limited	
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association 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 (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 Life Tenancies Limited	
Bridgewater Property Holdings Limited	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

5076890

**Company Name in full**

Bridgewater Income Plans Limited

**Name**

Brian Aidan Crumbley

Company Name	Resignation
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees 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	
Garrick Court Properties Limited	
GIP Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Gosforth Limited	
Grainger Properties Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Harborne Tenants Limited	
Home Properties Limited	
Home SGO Properties Limited	
Ingleby Court Management Limited	

**List of other directorships  
Schedule to form 288a**

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**Company Number**

5076890

**Company Name in full**

Bridgewater Income Plans Limited

**Name**

Brian Aidan Crumbley

Company Name	Resignation
Keymarket Limited	05/05/2004
Leyton Properties Limited	
Margrave Estates Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
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	
Southvale Investments Limited	
Stoke-on-Trent Tenants Limited	
The Farm Housing Enterprise Limited	05/05/2004
Victoria Court (Southport) Limited	
Vinefield Limited	
Wansbeck Lodge Management Limited	
Warren Court Limited	
Westcote Estate (Management) Company	