

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

5076871

**Company Name in full**

Bridgewater Safe Homes Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	1 0	2 0 0 7	1	5	0 7
						1 9 6 7

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Paul

Surname

Barber

Previous forename(s)

Previous surname(s)

**Usual residential address**

Almora, Allendale, Hexham

Post town

Northumberland

Postcode

NE47 9LG

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*P.T. Barber*

Date

30/10/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

**Signed**

*P.T. Barber*

Date

30/10/07

(\*\*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, C/o Grainger plc, Citygate, St James  
Boulevard, Newcastle upon Tyne, NE1 4JE  
Tel  
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**

WEDNESDAY



A34      \*A4PDIUG8\*      320  
07/11/2007  
COMPANIES HOUSE

**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

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

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

CHFP010

**Company Number**

5076871

**Company Name in full**

Bridgewater Safe Homes Limited

**Name**

Paul Barber

Company Name	Resignation
Bridgewater Equity Release Nominees (No 1) Limited	
Bridgewater Equity Release Nominees (No 2) Limited	
Economic Reversions Limited	
Elm Reversions Limited	
Equity Release (Increments) Nominees No 1 Limited	
Equity Release (Increments) Nominees No 2 Limited	
Grainger Home Reversions Nominees No 1 Limited	
Grainger Home Reversions Nominees No 2 Limited	
Grainger Retirement Housing No 1 (2007) Limited	
Hamsard 2517 (New Business) Limited	
Hamsard 2517 (New Business) Nominees No 1 Limited	
Hamsard 2517 (New Business) Nominees No 2 Limited	
Hamsard 2517 Limited	
Milford Reversions Limited	