

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

as secretary

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

Date of appointment

Day Month Year
1 9 0 1 2 0 0 5

† Date of Birth

Day Month Year
1 7 0 8 1 9 5 7

NAME * Style / Title

MR

* Honours etc

BA FCA

Forename(s)

Geoffrey Joseph

Surname

Davis

Previous forename(s)

Previous surname(s)

Usual residential address

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Post town

Newcastle upon Tyne

Postcode

NE39 1HA

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

25/1/05

A director, secretary etc must sign the form below.

Signed

Date

01/02/05

(**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

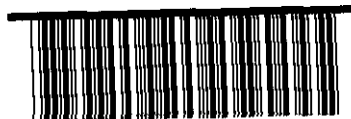
DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh

for companies registered in Scotland



A04
COMPANIES HOUSE

ASUTU2H2

0509
03/02/05

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

Geoffrey Joseph Davis

Company Name	Resignation
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	
B G Utting & Company Limited	
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	
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	
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	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	31/12/2004
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT 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	

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

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Company Number

5076871

Company Name in full

Bridgewater Safe Homes Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Tenancies Limited	
Bromley Property Investments Limited	
Chaucer Properties Limited	17/01/2005
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
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	
Globe Brothers Estates Limited	
GME Western Holdings Limited	17/01/2005
Gracefield Properties Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (603) Limited	18/01/2005
Grainger (Barnsbury) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	

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Company Name	Resignation
Grainger (Elder No. 6) Limited	17/01/2005
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger (Shoreditch No 2) Limited	
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	
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Quest Trustee Company Limited	
Grainger RES Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	

**List of other directorships
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Geoffrey Joseph Davis

Company Name	Resignation
Grainger Trust Commercial Limited	
Grainger Trust Properties Limited	
Grainger Upminster Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	17/01/2005
Hatch Warren Limited	17/01/2005
Home Properties Limited	
Home SGO Properties Limited	
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	
N & D Properties (Midlands) 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	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Rotation Finance Limited	
RPQH Limited	

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

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Name

Geoffrey Joseph Davis

Company Name	Resignation
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
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
Wansbeck Lodge Management Limited	17/01/2005
Warren Court Limited	
Westcote Estate (Management) Company	
Westholme Management Company Limited	08/07/2003