

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))

4556549

Williams Park Management Company 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) Day Month Year 0 0 1 0 0

as secretary

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

Day

Month

Year

* Honours etc | FRICS

Previous

† Date of

Brian Aidan

Crumbley

Χ

surname(s)

10 Westfield Grove, Gosforth

Newcastle upon Tyne

Postcode !

Country

NE3 4YA

Tyne & Wear

BRITISH

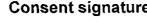
† Business occupation

CHARTERED SURVEYOR

See attached schedule

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

Consent signature



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

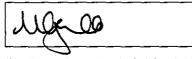
Signed



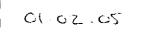
Date



A director, secretary etc must sign the form below.



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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



COMPANIES HOUSE 03/02/05

for companies registered in Scotland

	Company Number	4556549
† 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

List of other directorships Schedule to form 288a

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Company Name in full

Williams Park Management Company Limited

Name

Company Name	Resignation
2 Trinity Crescent Management Company Limited	
Ashton Court Management Company Limited	
Atlantic Metropolitan (U.K.) Limited	ĺ
B G Utting & Company Limited	ļ
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	Ì
Block A Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	1 32,22,23
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 (Assured Homes) Limited	(
BPT (Bradford Property Trust) Limited	j
BPT (East Anglia Number 2) Limited	ļ
BPT (Full Reversions) Limited	j
BPT (Holyoake) Limited	ļ
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	[
BPT (Scotland) Limited	
BPT (Wellesley) Limited	ļ
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	(



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Company Number

4556549

Schedule to form 288a

List of other directorships

Company Name in full

Williams Park Management Company Limited

Name

Company Name	Resignation
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 Safe Homes Limited	
Bridgewater Tenancies Limited	}
Bridgewater Tenancies Nominees Limited	ł
Brocco Management Limited]
Chrisdell Limited	1
City Property Developments Limited	
Citytowns Limited	{
Courtstone Properties Limited	(
Craigmount Management Company Limited	
Crossco No 103 Limited	1
Ealing Tenants Limited	j
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	ļ
Faside Estates Limited	Į.
Fifty-seven Stanhope Gardens Limited	1
Garrick Court Properties Limited	17/01/2005
GIP Limited	ł
Globe Brothers Estates Limited	}
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Northern Developments) Limited	17/01/2005
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
	,
]



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Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Williams Park Management Company Limited

Name

Company Name	Resignation
Grainger (Samuel) Limited	
Grainger Asset Management Limited	10/01/000
Grainger Gosforth Limited	18/01/2009
Grainger Limited]
Grainger Pimlico Management Company Limited]
Grainger Properties Limited	1
Grainger Real Estate Limited	
Grainger Residential Management Limited	· ·
Grainger Rural Limited	(-
Grainger Serviced Apartments Limited	(
Grainger Townsend Limited	{
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	}
Hamsard 2517 Limited)
Harborne Tenants Limited	}
Home Properties Limited	Į.
Home SGO Properties Limited	Į.
Ingleby Court Management Limited	07/07/03
Keymarket Limited	05/05/200
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	1
Park Estates (Liverpool) Limited	†



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List of other directorships Schedule to form 288a

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Company Name in full

Williams Park Management Company Limited

Name

	Resignation
Park Estates Investments (Liverpool) Limited	1
Parklands Court Residents Association Limited	
Pettiward Estates Limited	}
Plotdawn Limited	}
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	
Robins Court (Grove Park) Limited	
Sandringham Court Management (Picktree) Limited	
Sixty Stanhope Gardens Limited	{
Sixty-one 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	•
Vinefield Limited	05/05/2004
Wansbeck Lodge Management Limited	17/01/200
Warren Court Limited	
Warwick Square Management Company Limited	}
Westcote Estate (Management) Company	
	}
	}
	<u> </u>
	}