

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

5076890

Company Name in full

Bridgewater Income Plans Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 4

† Date of
Birth

Day Month Year
1 7 1 1 1 9 5 4

☒

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)

Michael Patrick

Surname

Windle

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

High Priar, Stanton Townhead

Post town

Morpeth

Postcode

NE65 8PR

County / Region

Northumberland

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

[Signature]

Date

01/04/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/04/2004

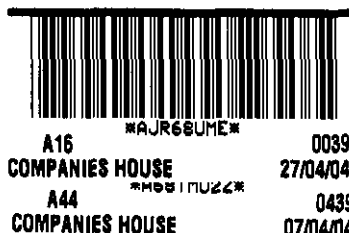
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

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

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.

Please complete in typescript,
or in bold black capitals.

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Company Number

5076890

Company Name in full

Bridgewater Income Plans Limited

Name

Michael Patrick Windle

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

Company Name	Resignation
B G Utting & Company 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 Developments) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Bridgewater (Home Reversions) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Capital Release Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Finance Limited	
Bromley Property Holdings Limited	
Bromley Property Investments Limited	
Craigmount Managment Company Limited	
Derwent Developments Limited	

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

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Company Number

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Company Name in full

Bridgewater Income Plans Limited

Name

Michael Patrick Windle

Company Name	Resignation
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Etral Properties Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
Frincon Holdings Limited	
GIP Limited	
Gracefield Properties Limited	
Grainger (456) Limited	
Grainger (457) Limited	
Grainger (458) Limited	
Grainger (Chelmsford) Limited	
Grainger (Clapham) Limited	
Grainger (Elder No. 6) Limited	
Grainger (Elder) Limited	
Grainger (Gensurco) Limited	
Grainger (Hadston) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Shoreditch No 2) Limited	
Grainger (Shoreditch) Limited	
Grainger (Slough) Limited	
Grainger (Sydney) Limited	
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Limited	

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

Company Name	Resignation
Grainger McKay Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger RES Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Grainger Upminster Limited	
Grelden Investment Co, Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	
Hamsard 2517 Limited	
Hamsard 2518 Limited	
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Iver Properties Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Investments	
N & D London Limited	
Northumberland & Durham Property Trust Limited	
Parklands Court Residents Asssociation Limited	
Plotdawn Limited	
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	

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Company Name	Resignation
Robins Court (Grove Park) Limited RPQH Limited Sixty-one Stanhope Gardens Limited Sixty-two Stanhope Gardens Limited Sowerby Holdings Limited Stoke-on-Trent Tenants Limited The Bradford Property Trust Limited Trafford Park Dwellings Limited Warren Court Limited	