

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

6277233

Company Name in full

Hamsard 2517 (New Business) Nominees No 2 Limited

Appointment
formNotes 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)

Day			Month			Year			† Date of Birth		
1	8		0	7		2	0	0	3	1	

X

as secretary

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

* Honours etc

Peter Quentin Patrick

Couch

Previous
surname(s)

Follifoot House

Amberley

Postcode GL5 5AG

Gloucestershire

Country United Kingdom

British

† Business
occupation Company Director

See attached schedule

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

Consent signature

Date 09/08/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 09/08/2007

(**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

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A45

AB2UYRZ5
10/08/2007
COMPANIES HOUSE

748

Company Number

6277233

† 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

6277233

Company Name in full

Hamsard 2517 (New Business) Nominees No 2 Limited

Name

Peter Quentin Patrick Couch

Company Name	Resignation
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Contractual Tenancies Limited	
Bridgewater Equity Release Limited	
Bridgewater Equity Release Nominees (No 1) Limited	
Bridgewater Equity Release Nominees (No 2) Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Bridgewater Property Holdings Limited	
Equity Release (Increments) Nominees No. 1 Limited	
Equity Release (Increments) Nominees No. 2 Limited	
Grainger CAT Limited	
Grainger EL Investments Limited	
Grainger Equity Release Investment Properties Limited	
Grainger Equity Release Limited	
Grainger Equity Release Management Limited	
Grainger Home Reversions Nominees No.1 Limited	
Grainger Home Reversions Nominees No.2 Limited	
Grainger Homesafe (No 1) Limited	
Grainger Homesafe (No 2) Limited	
Grainger Retirement Housing Limited	
Hamsard 2342 Limited	
Hamsard 2517 (New Business) Nominees No 1 Limited	
Hamsard 2517 Limited	

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

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

CHFP010

Company Number

6277233

Company Name in full

Hamsard 2517 (New Business) Nominees No 2 Limited

Name

Peter Quentin Patrick Couch

Company Name	Resignation
Home Properties Limited Home SGO Properties Limited Safe Home Income Plans	