

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

37038

Company Name in full

THE EQUITABLE LIFE ASSURANCE SOCIETY

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
21	05	2002	25	09	1939

† Date of Birth

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

NAME * Style / Title

Mr. * Honours etc

Forename(s)

BULLEN RONALD

Surname

BULLEN

Previous forename(s)

— Previous surname(s) —

Usual residential address

26 INNER LOOP RD
BEACLEY

Post town

CHEPSTON

Postcode NP16 7HF

County / Region

MONMOUTHSHIRE

Country U.K.

† Nationality

BRITISH

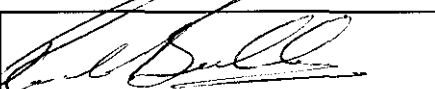
† Business occupation RETIRED GENERAL MANAGER

† Other directorships
(additional space next page)

NONE

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

Consent signature



Date 22 MAY 2002

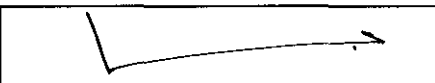
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 29 May 2002

(** 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.

Peter W Wilmot Esq, The Equitable Life Assurance	
Society, Walton Street, Aylesbury, Bucks HP21 7QW	
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
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



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COMPANIES HOUSE

AYLD2880

0709
30/05/02