



BLUEPRINT  
Company Secretary  
CHA 101

This form should be com



# 288

change of director or secretary  
change of particulars.

Company number

CN 37038

Company name

THE EQUITABLE LIFE ASSURANCE SOCIETY

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 0 1 0 7 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/ Title

MR

Forenames

PETER ANTHONY

Surname

DAVIS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 29 ARTHUR ROAD  
LONDON

Post town

County/ Region

Postcode

SW19 7DN Country ENGLAND

Date of birth <sup>†</sup>

DO 1 0 1 0 4 1

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC

Other directorships <sup>†</sup>

~~NONE~~ SEE ATTACHED

Consent signature

Signed

*Peter Anthony Davis*

Date 3 July 1995

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/ Region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

*[Signature]*

Date

11/7/95

(by a serving director/ secretary/ administrator/ administrative receiver/ receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

P W WILMOT ESQ

THE EQUITABLE LIFE ASSURANCE SOCIETY

WALTON STREET

AYLESBURY

BUCKS HP21 7QW

## Peter Anthony Davis

## Directorships

Current	Company Name	Appointment		Title
	BESSA Lincoln College IV PLC	19/01/1994		Chairman
	BESSA Lincoln College III PLC	19/01/1994		Chairman
	Birthright	07/11/1986		Director
	Birthright Trading Limited	11/11/1987		Director
	The Equitable Life Assurance Society	01/07/1995		Non-Executive Director
	National Lottery	21/10/1993		Director General
	Provident Financial plc	14/07/1994		Director
Past	Company Name	Appointment	Cessation	Title
	A & R Wallpapers Limited	31/07/1986	15/12/1987	Director
	Abbey National Building Society	26/10/1982	31/12/1989	Deputy Chairman
	Abbey National PLC	28/02/1989	28/04/1994	Deputy Chairman
	Abbey National Charitable Trust Limited	08/06/1990	07/02/1994	Director
	Abbey National Life PLC	27/10/1992	11/11/1993	Director
	Accent Home Style Ltd	03/12/1984	15/12/1987	Director
	Agency Investment Management Services Limited	21/06/1991	31/03/1993	Director
	ALS Services Limited	17/06/1988	31/03/1993	Director
	Arnotts Carpet World Limited	01/05/1980	15/12/1987	Director
	Art Wallpapers Limited	31/07/1986	15/12/1987	Director
	Atlas Furnishing Company Limited	01/05/1980	15/12/1987	Director
	Avis Europe plc	01/07/1987	02/11/1989	Director
	Bakers Household Stores Limited	27/07/1984	15/12/1987	Director
	Bondgreat Limited	03/11/1983	16/11/1987	Director
	Brown Bear Carpets Limited	01/05/1980	15/12/1987	Director
	Brown Bear Furnishers Ltd	09/10/1984	15/12/1987	Director
	Brown Bear Textiles Ltd	01/05/1980	15/12/1987	Director
	Carpet City Ltd	20/05/1982	15/12/1987	Director
	Carpetland Carpet Centres Limited	01/05/1980	15/12/1987	Director
	Casemill Limited	15/10/1986	15/12/1987	Director
	Cavendish Woodhouse Limited	31/07/1986	15/12/1987	Director
	C Hamley (Croydon) Limited	21/08/1986	15/12/1987	Director
	Charles Parnell Underwriting Agencies Limited	03/05/1988	31/03/1993	Director
	Crayford Furnishings Limited	05/11/1984	21/12/1984	Director
	DEC (Underwriting Agency) Limited	03/05/1988	31/03/1993	Director
	Donner Underwriting Holdings Limited	01/10/1990	31/03/1993	Director
	Edwards & Payne (Underwriting Agencies) Limited	01/01/1989	23/12/1991	Director
	Egerton Agency Limited	03/05/1988	31/03/1993	Director
	General George Carpets Limited	01/05/1980	15/12/1987	Director
	Greens Leisure Centres Limited	18/06/1984	09/11/1987	Chairman
	Grid Security Electronics Limited	15/08/1983	09/01/1984	Director
	Hamley Brothers Limited	21/08/1986	15/12/1987	Director
	Hamleys of Regent Street Limited	21/08/1986	15/12/1987	Director
	Harris Queensway PLC	01/05/1980	15/12/1987	Deputy Chairman
	Harris Queensway Pension Trustees Limited	01/05/1980	15/12/1987	Chairman
	Harris Carpets Limited	01/05/1980	15/12/1987	Director
	Harris Furnishing Limited	01/05/1980	15/12/1987	Director
	Harris Queensway Group Services Limited	01/05/1980	15/12/1987	Director
	Harris Home Charm Limited	31/07/1986	15/12/1987	Director
	Harris Queensway Aviation Ltd	18/12/1985	15/12/1987	Director
	Harris Carpets Showjumpers Limited	01/05/1980	15/12/1987	Director
	Harveys Furnishing Group Limited	15/10/1986	15/12/1987	Director
	Harveys Furnishings Ltd	15/10/1986	15/12/1987	Director
	Harveys Leasing Limited	15/10/1986	15/12/1987	Director
	Henderson Furnishing Limited	22/12/1980	15/12/1987	Director
	Henderson-Kenton (Furnishing) Limited	10/07/1980	15/12/1987	Director
	High Quality Contracts Limited	01/05/1980	15/12/1987	Director

Peter Anthony Davis

## Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Home Charm (Art Wallpapers) Limited	31/07/1986	15/12/1987	Director
	Horne Brothers PLC	28/11/1984	15/07/1987	Director
	Keddies Carpet Collection Limited	01/05/1980	15/12/1987	Director
	Keddies Furnishing Limited	01/05/1980	15/12/1987	Director
	Logomat Limited	01/05/1980	15/12/1987	Director
	Loxmill Limited	09/10/1984	21/12/1984	Director
	Mad Max Carpets Limited	01/05/1980	15/12/1987	Director
	Miller & Beatty Limited	01/05/1980	15/12/1987	Director
	Morris Wallpaper Co Limited	31/07/1986	15/12/1987	Director
	New Street Agency Limited	03/05/1988	15/10/1991	Director
	Orpington Pension Trustees Limited	26/01/1983	15/12/1987	Chairman
	Oxford Agency Holdings Limited	01/01/1989	31/03/1993	Director
	Pennant Home Furnishers Limited	01/09/1986	15/12/1987	Director
	Pennywise Stores Limited	30/09/1985	15/12/1987	Director
	Poundstretcher Limited	09/03/1981	15/12/1987	Director
	Queensway Showjumpers No 1 Limited	01/05/1980	15/12/1987	Director
	Queensway Showjumpers No 2 Limited	01/05/1980	15/12/1987	Director
	Queensway Discount Warehouses Limited	01/05/1980	15/12/1987	Director
	R A Edwards & Co (Holdings) Limited	01/01/1989	31/03/1993	Director
	Regishield Limited	11/04/1982	16/11/1987	Director
	Ross Carpets Limited	01/05/1980	15/12/1987	Director
	R W Sturge Limited	01/01/1990	31/03/1992	Director
	Sloanbury Limited	09/10/1984	21/12/1984	Director
	Sonicflor Limited	01/05/1980	15/12/1987	Director
	Star Furnishing Company Limited	01/05/1980	15/12/1987	Director
	Stoxman Limited	10/12/1990	31/03/1993	Director
	Sturge Aviation Syndicate Management Limited	11/04/1989	10/09/1991	Director
	Sturge Holdings PLC	03/05/1988	04/02/1993	Deputy Chairman
	Sturge Lloyd's Agencies Limited	07/06/1988	30/10/1992	Director
	Sturge Marine Syndicate Management Limited	19/04/1989	10/09/1991	Director
	Sturge Nominees Limited	03/05/1988	31/03/1993	Director
	Sturge Properties Limited	03/05/1988	31/03/1993	Director
	Sturge Syndicate Services Limited	03/05/1988	31/03/1993	Director
	Sturge Non-marine Syndicate Management Limited	18/05/1989	10/09/1991	Director
	Talbot Furnishers Limited	31/07/1986	15/12/1987	Director
	Telegraph Underwriting Limited	21/06/1991	31/03/1993	Director
	The Hampshire Furnishing Co Limited	19/12/1980	15/12/1987	Director
	Thermal Linings Limited	15/10/1986	15/12/1987	Director
	The Symphony Group PLC	06/08/1984	31/12/1987	Director
	The Ultimate Electrical Co Limited	02/07/1984	09/11/1987	Director
	Times Furnishing Co Ltd	31/07/1986	30/06/1987	Director
	Vogue Furnishings Limited	18/06/1984	15/12/1987	Chairman
	Vogue Interiors (London) Limited	05/11/1984	21/12/1984	Director
	W Chamberlain (Paints) Limited	31/07/1986	15/12/1987	Director
	Wise Speke (Holdings) Limited	05/05/1988	03/02/1993	Director