

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 37038

Company Name in full The Equitable Life Assurance Society



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 08 97

† Date of birth Day Month Year
 18 01 52

Appointment form

Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Peter Wilfred

Surname

Wilmot

Previous Forename(s)

Previous Surname

Usual residential address

COPPER BEECH HOUSE

CHESTNUT WAY

STOKE MANDEVILLE

Post town

AYLESBURY

Postcode

HP22 5UY

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships

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

Consent Signature

Date

5 August 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

7 August 1997

(**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.



A25 *ASKKOYA2* 101
 COMPANIES HOUSE 16/08/97

je

P W Wilmot Esq

The Equitable Life Assurance Society
 Walton Street
 Aylesbury
 Bucks HP21 7QW

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

37038

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.