## 288a

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

DX 235 Edinburgh

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

for companies registered in Scotland

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Company Number Company Name in full			37038	}								
			The Equitable Life Assurance Society									
* F 2 8 8 A C 5 0 * appoin				Day Month Year  Date of O1 08 97 † Date of birth 18 01 52								
Appointment Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form	NAME	*Style / Title					*}	lonours 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								
Post town County / Region			STOKE MANDEVILLE									
			AYLESBURY Postcode HP22 SUY							7		
			BUCKS Country ENGLANS						(U)			
		† Nationality	BRI	ていら	+1	<sub>†</sub> B	usiness	occupation				
† Other directorships												
			I conse	ent to a	ct as **	ileret <b>s</b>	r / secreta	ary of the ab	ove na	med com	npany	
	Conser	t Signature		<i>\</i> -			~	Date	e	5 A	م سک ۱۹	ر ۹ ک
* Voluntary details. † Directors only.		Signed	A dire	ctor, s	eeretary	etc m	ust sign	the form be		7 h		
** Please delete as appropriate			(**a direct	tor/secr	TCLFW etapy admi	inistrator	) / administra	tive receiver / re		anager / re	ceiver)	-117
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.			P W Wilmot Esq  The Equitable Life Assurance Society Walton Street Aylesbury Bucks HP21 7QW									
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<b>Y</b>		
Company Number	37038	
† Directors only. †Other directorships		
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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 preceded 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.		