

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

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 Day Month Year
1 4 0 5 2 0 0 2 † Date of Birth 1 7 0 9 1 9 5 4

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

MR * Honours etc

CHARLES ALBERT JOHN

BELLRINGER

Previous surname(s)

TENCHLEYS MANOR, ITCHINGWOOD COMMON

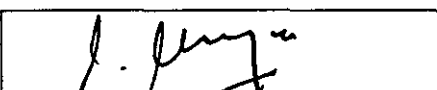
LIMPSFIELD Postcode RH8 0RL

SURREY Country

BRITISH † Business occupation CHIEF FINANCE AND INVESTMENT OFFICER

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

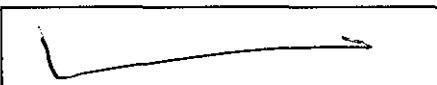
Consent signature



Date 21 MAY 2002

A director, secretary etc must sign the form below.

Signed



Date 29 May 2002

(** 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.

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



A39 0710
COMPANIES HOUSE 30/05/02