

APPOINTMENT of director or secretary

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

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

Date of
appointment

Day Month Year
1 4 0 5 2 0 0 2

† Date of
Birth

Day Month Year
1 7 0 9 1 9 5 4

☒ x

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)

CHARLES ALBERT JOHN

Surname

BELLRINGER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

TENCHLEYS MANOR, ITCHINGWOOD COMMON

Post town

LIMPSFIELD

Postcode

RH8 0RL

County / Region

SURREY

Country

† Nationality

BRITISH


† Business
occupation

CHIEF FINANCE AND
INVESTMENT OFFICER

† Other directorships
(additional space next page)

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

Consent signature

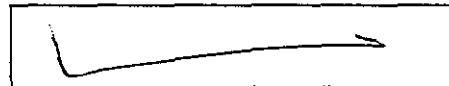


Date

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

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



ED8
COMPANIES HOUSE
EHU12BUG
0050
22/06/02