



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2884568

Company Name in full

SAFE HOME INCOME PLANS

Date of
appointment

Day Month Year
25 08 1999

†Date of
Birth

Day Month Year
05 10 1951

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID THOMAS JAMES

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"SANDROCK", LOWER STREET

Post town

FITTLEWORTH

Postcode

RH20 1JE

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

25-8-99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-8-99

(**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.

C. Hunter	
Christmas Hill, Christchurch Lane, Guildford	
'Surrey, GU4 8JE Tel 01483 - 567 641	
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, 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



Form revised July 1998

Company Number

2884568

† Directors only.

† Other directorships

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 succeeded 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.

EVANS, DAVID THOMAS JAMES

Data Sheet (Person)

Date Of Birth

05/10/1951

Personnel Details

Code: EVANS D

Title: MR Forname: DAVID THOMAS JAMES Surname: EVANS

Honours:

Date of Birth : 05/10/1951 Name applies from: 05/10/1951

Occupation: DIRECTOR Nationality : BRITISH

Remarks:

Appointments

Director**STALWART TRUSTEES LIMITED Code: STALWTRU**

App Date : 01/02/1999 Minuted :08/03/1999 Filed: 01/02/1999 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**STALWART SERVICES LIMITED Code: STALWSER**

App Date : 01/02/1999 Minuted :08/03/1999 Filed: 01/02/1999 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**STALWART REVERSIONS LIMITED Code: STALWREV**

App Date : 01/02/1999 Minuted :08/03/1999 Filed: 01/02/1999 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**STALWART RESIDENTIAL LIMITED Code: STALWRES**

App Date : 01/02/1999 Minuted :08/03/1999 Filed: 01/02/1999 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**STALWART PROPERTIES LIMITED Code: STALWPRO**

App Date : 01/02/1999 Minuted :08/03/1999 Filed: 01/02/1999 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**STALWART GROUP LIMITED Code: STALWGRP**

App Date : 01/02/1999 Minuted :08/03/1999 Filed: 01/02/1999 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

EVANS, DAVID THOMAS JAMES

Data Sheet (Person)

Date Of Birth

05/10/1951

Director**STALWART FINANCE LIMITED Code: STALWFIN**

App Date : 01/02/1999

Minuted :01/02/1999

Filed: 08/03/1999

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**FINANCIAL ASSURANCE COMPANY LIMITED Code: FACL**

App Date : 01/02/1999

Minuted :

Filed:

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**STALWART ASSURANCE COMPANY LIMITED Code: STALWASS**

App Date : 01/02/1999

Minuted :

Filed:

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**GE FINANCIAL FUND MANAGEMENT LIMITED Code: GEFFML**

App Date : 01/05/1999

Minuted :05/05/1999

Filed: 04/05/1999

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method: