## COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

## 288a **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 2880))

					OI F	Jai libl	ııaıs (	use rui	III 20			
Company Number			2884	568								
Company Name in full  * F 2 8 8 A I 1 0 * Date of			Safe Home Income Plans									
			Γ.	Day 10	Month 10	Year 2000		ate of Birth	Day 05	Month 02	Year	
Appointmen	t Annointm	appointr	ment			<u> </u>		mark the appropri				
form	NAME	as secretary as a director and secretary mark both boxes.  *Honours etc										
Notes on comple appear on revers	tion	*Style / Title Forename(s)	<u> </u>								i	
		Surname	King									
		Previous Forename(s)					Previo	l l				
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			Pentwyn Farmhouse, Gwehelog									
			Usk					Postcode	NP15	1RE		
			Monmouthshire Country UK									
			British †Business occupation General Manager									
			Carlyle Life Assurance Co Ltd, Kelsall Properties Ltd  consent to act as ** director / secretary / of the above named company									
* Voluntary details.	Consent signature			JP1	L			Date	3-11-	- 2000	oally	
† Directors only.			A direct	or, se	cretary e	tc must	sign the	form below.				
	Signed			A	tall	Pay		Date	27	00/11		
** Please delete as	appropriate		(**a directo	or / secre	tary / admin	istrator / adr	ninistrative r	eceiver / receive	r manager1	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.			Holdings									
			9 Coopers Ct, Folly Island, Hertford									
			Tel 01992 421000									
			DX nu	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

DX 235 Edinburgh

for companies registered in Scotland

0111

08/12/00

A91 COMPANIES HOUSE Form revised March 1995

	Company Number	2884568						
ectors 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 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.