

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | of particulars (use Form 288c)) | | | | | | |
|--|---|--|---|--|--|--|--|--|
| | Company Number | 2384568 | | | | | | |
| Co | mpany Name in full | SAFE HOME INCOME | PLANS | | | | | |
| | | Day Month Year | Day Month Year | | | | | |
| | Date of appointment | 1 5 0 6 2 0 0 5 Birth | 11031966 | | | | | |
| form | Appointment as director | | nark the appropriate box. If appointment is ctor and secretary mark both boxes. | | | | | |
| | NAME *Style / Title | MR_ *Honours etc | | | | | | |
| | Forename(s) | ROLAND CLIFFORD | | | | | | |
| | Surname | Mc Cormacu | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | |
| † Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985 | ^{††} Usual residential address | 14 FORESTER ROAS |) | | | | | |
| | Post town | BATH Postco | de BA2 19F | | | | | |
| | County / Region | NORTH SOMERSET Coun | try UK | | | | | |
| | [†] Nationality | BにているH †Business occupation | DIRECTOR | | | | | |
| (a | †Other directorships additional space overleaf) | consent to act as ** director / secretary of the | above named company | | | | | |
| Voluntary datails | Consent signature | | e 15/6/05 | | | | | |
| Voluntary details. Directors only. Delete as appropriate | | A director, secretary etc must sign the form | below. | | | | | |
| Delete as appropriate | Signed | 1 M. Minleut Dat | e 23/06/05 | | | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| | | 1. M. M. MEILL | · • • • • • • • • • • • • • • • • • • • | | | | | |

RL3 4PN

DX number

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



28/06/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 01727 - 836063

for companies registered in Scotland DX 235 Edinburgh

Form April 2002

| | Company Number | | | | | |
|-------------------|----------------------|------|--------------|---|---------------------------------------|--|
| † Directors only. | †Other directorships | | ******* | - | | |
| | | | 4:111 mg | | | |
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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 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.