



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

3 1 03 2 0 0 4

†Date of  
Birth

Day Month Year

1 9 1 1 1 9 5 4

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PETER

Surname

LUCAS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

LEATHERHEAD

Postcode

KT22 9XF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

see attached

**Consent signature**

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

Date

31.3.2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

I. M. McNeill

Date

8 May 2004

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

I. M. McNeill

20 COLLEGE STREET, ST ALBANS

HERTS AL3 4PN Tel 01727 - 836063

DX number

DX exchange



A03  
COMPANIES HOUSE

0697  
12/05/04

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

**Company Number**

† 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.

## **PETER LUCAS**

### **Directorships**

#### **Current**

New Life Mortgages Limited

(Company No: 4896447)

New Life Mortgage Funding Limited

(Company No: 4896430)

Varsity Homes Limited

(Company No: 2971351)

#### **Past 5 Years**

Sun Bank plc

Exeter Trust Limited

Exeter Trust Financial Services Limited

Confederation Mortgage Services Limited

Primett Property Management Limited