



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

288 4568

Company Name in full

SAFE HOME INCOME PLANS

Date of
appointment

Day Month Year
1 2 0 8 1 9 9 9

†Date of
Birth

Day Month Year
0 9 0 9 1 9 5 2

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)

GRAEME CALDER WALKER

Surname

MARSHALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLACK KNOLL HOUSE RHINEFIELD ROAD

Post town

BROCKENHURST

Postcode

SO42 7QE

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

Signature

Date

9-8-99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

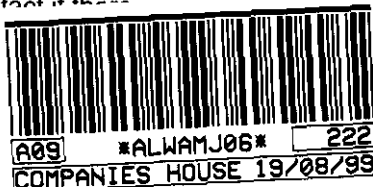
Signature

Date

17-8-99

(*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 a change.



C. HINTON
Christmas Hill, Chinturst Lane, Shalford
Surrey GU4 8JS Tel 01483 - 567641
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

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.

G C W MARSHALL

Directorships

English companies:

Current directorships

Date of appointment

Home & Capital Trust Limited	13.2.98
Home Equity Limited	26.1.98
H & C Nominee Co. (No.8) Limited	25.2.99
Sovereign Reversions Plc	15.3.99

Former directorships

Date of resignation

Crosby Capital Markets International Limited	31.10.96
Crosby International Services Limited	31.10.96
Crosby Capital Markets International (Europe) Limited	31.10.96
Mekong Partners Investment Limited	31.10.96
CAM Partners Limited	31.10.96
TDCF Investments Limited	31.10.96
Thai Direct Investments Limited	31.10.96
Crosby Securities (UK) Limited	22.12.94

Other directorship

Date of appointment

China Investment Company Limited	March, 1992
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This company is incorporated in the Cayman Islands and is listed on the London Stock Exchange.