



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 3205201

Company Name in full Equator Holdings Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 19 Month 10 Year 98  
† Date of Birth Day 19 Month 01 Year 50

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Jonathan James Valentine

Surname

Elwes

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

The Old Rectory

Lydlinch

Post town

Sturminster Newton

Postcode

DT10 2JA

County / Region

Dorset

Country

England

† Nationality

British

† Business  
occupation

Manager

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date 12 Nov 1998

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date 16 Nov 1998

(\*\*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



A30 \*AAYR1BDY\* 303  
COMPANIES HOUSE 17/11/98

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When you have completed and signed the form please send it to  
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**

3205201

† 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.