

A07 \*AB2Z37KG\* 141 COMPANIES HOUSE 03/07/98

NC -3 JUL 1998 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Forename(s) Notes on completion appear on reverse.  Surname Previous Forename(s) Previous Surname Usual residential Post town County / Region † Nationality † Other directorships (additional space overleaf)    Ann Jeannette Molly   JOHNS   JOHNS   JOHNS   JOHNS   Flat 1   24 Lower Addison Gardens   County England   Banker	,		change of particulars (use Form 288c))		
Date of appointment   Day   Month   Year   Date of Birth   26   04   42    **F 2 8 8 A C 5 0 *   Appointment   Please mark the appropriate box. If appointment is set a director and secretary mark both boxes.  Appointment   Ann Jeannette Moliy   Please mark the appropriate box. If appointment is set a director and secretary mark both boxes.  Appointment   NAME   Style / Title		Company Number	3205201		
Date of appointment as director Appointment Appointment as director Appointment Form  NAME *Style / Title Forename(s) Notes on completion appear on reverse.  Previous Surname  Usual residential  Post town County / Region † Nationality † Other directorships (additional space overlear)  * Voluntary details. † Other directorships (additional space overlear)  * Voluntary details. † Please deide as appropriate  Signed  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  Post town  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Company Name in full		Equator Holdings Limited		
Appointment as director  Appointment NAME *Style / Title			te of LO OC OR tDate of Birth 26 04 42		
Appointment form Forename(s) Notes an completion appear on reverse.  Surname Previous Forename(s) Previous Forename(s) Previous Surname Usual residential Post town County / Region † Nationality † Other directorships (additional space overleaf) † Other directorships (additional space overleaf) † Other directorships (additional space overleaf) Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  Porectors only.  **Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  **Elizabeth Hobley Ann Jeannette Molly  **Honours etc  **Ann Jeannette Molly  **Honours etc  **Honours etc  **Ann Jeannette Molly  **Ann Jeannette Molly  **Ann Jeannette Molly  **Ann Jeannette Molly  **Honours etc  **Ann Jeannette Molly  **Ann Jeannethe	* F 2 8 8 A	A C S U	Please mark the appropriate box. If appointment is as		
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Previous Forename(s) Previous Surname  Usual residential Post town County / Region † Nationality † Other directorships (additional space overlear)  * Voluntary details. † Directors only.  * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  Previous Surname  Usual residential  Post town London Postcode  Postcode  Ser-38A Will 860  Country England  Banker  Country England  Banker  Country England  Banker  Country England  Banker  Country England  Date  Consent Signature  A director feccessage of the above named company  A director, spcretary etc must sign the form below.  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	form	Forename(s)	Ann Jeannette Molly		
Post town County / Region † Nationality † Other directorships (additional space overleaf)  * Voluntary details. † Directors only.  * Voluntary details. † Directors only.  * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  Flat 1  24 Lower Addison Gardens  London Postcode  SET-2BA WILL SUB Country England  British  * Husiness occupation  Poste of the above named company  London Evaluation  Country  Addirector feccretary of the above named company  Date  London Evaluation  Postcode  Country England  Panker Occupation  * Voluntary details. † Directors only.  * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Surname	JOHNS		
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† Nationality   British   † Business occupation   † Other directorships (additional space overleaf)   † Other directorships (additional space overleaf)   Consent Signature † Directors only.   * Voluntary details. † Directors only.   Date   Date   Date   Tally 1198    ** Please delete as appropriate   Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should   Consent Signature   Date   Tally 1198    ** Elizabeth Hobley   Assistant Secretary   Assistant Secretary   HSBC Holdings plc   10 Lower Thames Street   London EC3R 6AE		Post town	London Postcode SET2BA W14 86Q		
† Nationality  † Other directorships (additional space overleaf)  * Voluntary details. † Directors only.  * Please delete as appropriate  Signed  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  * None    Consent Signature   Date   Date		County / Region	Country England		
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* Voluntary details. † Directors only.  ** Please delete as appropriate  Signed  Signed  Consent Signature  A director, secretary etc must sign the form below.  Date    Tuly 198    Tuly		† Other directorships	None		
** Please delete as appropriate  Signed  A director, secretary etc must sign the form below.  Date    Tall   198		(additional space overleaf)	I consent to act as director decretand of the above named company		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  Signed  (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Elizabeth Hobley Assistant Secretray HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE		Consent Signature	1/9/// D 3000 70		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  Elizabeth Hobley Assistant Secretray HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE	** Please delete as appro	priate Signed	Richard Quin Date 1 Tuly 1998		
When you have completed and signed the form please send it to	telephone number a DX number and the person Compa	r and, if available, Exchange of anies House should any query	Elizabeth Hobley Assistant Secretray HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 3272		

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

	Company Number	3205201
† Directors only	. † Other directorships	
NOTES		
Show the full fo the director or s Scottish firm, sl	renames, NOT INITIALS. If ecretary is a corporation or now the name on surname red or principal office on the I line.	-
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which she need not b - for names	was known before marriage	
state the title in the forenames not give the nar was known bef	dual known by a title may stead of or in addition to and surname and need ne by which that person ore he or she adopted the	
title or succeed	ed to it.	
Other direc		
in Great Britai	of every company incorporated in of which the person concerned r has been a director at any time by years.	
at all times du	ude a company which either is, or ring the past five years when the rned was a director, was	
- dormant - a parent con the company	npany which wholly owned y making the return, or	
- another who same parent	lly owned subsidiary of the	
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