

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

5039648

Company Name in full

EQUITY SOLUTIONS LIFE INVESTMENTS CORNWALL LIMITED

Date of
appointment

Day Month Year
31 03 2004

Date of
Birth

Day Month Year
27 05 1959

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
at rear of reverse.

Forename(s)

JOHN DAVID

Surname

CRAIG

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
service address for
the beneficiary of a
Creditors' Order
granted under the
provisions of section
723 of the
Companies Act 1985

++ Usual residential
address

14 INGS VIEW, TOLLERTON

Post town

YORK

Postcode

YO61 1PR

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROJECT DIRECTOR

† Other directorships
(additional space overleaf)

COMMUNITY 1ST CORNWALL LTD

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

Consent signature

[Signature]

Date

31/3/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/3/04

(**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.

Devonshires Solicitors

Salisbury House, London Wall, London

EC2M 5QY

Tel 020 76287575

DX number 33856

DX exchange Finsbury Square

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 33950 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



A17
COMPANIES HOUSE

0356
08/04/04

or revised April 2002

Company Number

5039648

†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 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.