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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5067884

Company Name in full

Home Equity Holdings Limited

Date of
appointment

Day Month Year
09 03 2004

†Date of
Birth

Day Month Year
2 5 0 6 1 9 5 1

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)

Rupert Anthony

Surname

Pearce Gould

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Harston Manor, 65 Church Street

Post town

Harston

Postcode

CB2 5NP

County / Region

Cambridge

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

please refer to attached schedule

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

Consent signature

Date

9/3/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 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.

Field Fisher Waterhouse

35 Vine Street
London EC3N 2AA
wtm/2708066v1

Tel 020 7861 4303

DX number 823

DX exchange Central

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



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AMQ7UTDU

0304

COMPANIES HOUSE

13/03/04

Laserform International 6/02

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.

List of Directorships

	Current directorships	Past directorships
Rupert Pearce Gould	<p>Cambridge Corporate Consultants Limited</p> <p>Cambridge Management Consultants Limited</p> <p>Gould Nominees Limited</p> <p>HAL Trading Limited</p> <p>Educational Finance & Management Limited</p> <p>Cambridge Investment Associates Limited</p> <p>The New Petcare Company Limited (formerly Cogpure Limited)</p> <p>St. Mary's School, Cambridge</p> <p>Newsfax International Limited</p> <p>Newsprinters Limited</p> <p>Home Equity Limited</p> <p>Home & Capital Trust Limited</p> <p>Reversionary Gains I Limited</p> <p>Reversionary Gains II Limited</p> <p>Reversionary Gains III Limited</p> <p>Reversionary Gains IV Limited</p> <p>Unchained Reversions Limited</p> <p>British Polar Engines Limited</p> <p>Kelvin Diesels Limited</p> <p>Anglia Maltings (Holdings) Limited</p> <p>AM Developments Limited</p> <p>John Lee Barber & Co Limited</p> <p>AM Group Limited</p> <p>Crisp Malting Group Limited</p> <p>Cambridge VCT plc</p> <p>Home Equity Limited</p> <p>Sovereign Reversions plc</p>	<p>ABE Group Pension Trust Limited</p> <p>Associated British Engineering plc</p> <p>Aspley Investments Limited</p> <p>Hirst & Mallinson Limited</p> <p>Scotch Direct Limited</p> <p>The Generics Group Limited</p> <p>Scientific Generics Limited</p> <p>Generics Asset Management Limited</p> <p>D-Hold Limited</p> <p>Meta Generics Limited (formerly Generics (GT) Limited)</p> <p>MG 1996 Limited (formerly Meta Generics Limited)</p> <p>Walsham Stoneground Flour Mill Limited</p> <p>Anglia Food Industries Limited</p> <p>Punch Pub Company (IB) Limited (formerly Wiltshire Brewery Company Limited)</p> <p>Danway Limited</p>