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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

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

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

9/3/2004

* 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/2707120v1

Tel 020 7861 4303

DX number 823

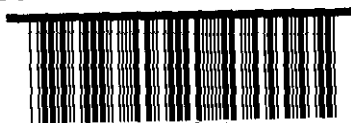
DX exchange Central

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



A19
COMPANIES HOUSE

0303
13/03/04

Laserform International 6/02

List of Directorships

	Current directorships	Past directorships
Graeme Marshall	Home Equity Limited Sale Home Income Plans Reversionary Gains I Limited Reversionary Gains II Limited Reversionary Gains III Limited Reversionary Gains IV Limited Unchained Reversions Limited Capital Reversions plc Sovereign Reversions plc	Home & Capital Trust Limited Home & Capital Trustee Co Limited H & C Nominees Co (No.8) Limited China Investment Company Limited