

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05238890

Company Name in full

Sovereign Retirement Capital Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day Month Year

2 2 0 9 2 0 0 4

† Date of
Birth

Day Month Year

2 5 0 6 1 9 5 1

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Rupert Pearce

Surname

Gould

Previous
forename(s)Previous
surname(s)Usual residential
address

65 Church Street

Post town

Cambridge

Postcode

CB2 5NP

County / Region

Cambridgeshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/10/04

(**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.

Mazars LLP, 19 Goldington Road, Bedford,

Bedfordshire, MK40 3JY

Tel 01234 402000

DX number

DX exchange

A22
COMPANIES HOUSE0191
08/10/04When 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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† 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.

Sovereign Retirement Capital Limited - 05238890

Continuation to form 288a

Rupert Pearce Gould – other directorships:

Cambridge Corporate Consultants Ltd
Cambridge Management Consultants Ltd
Gould Nominees Ltd
HAL Trading Ltd
Educational Finance & Management Ltd
Cambridge Investment Associates Ltd
The New Petcare Company Ltd
ABE Group Pension Trust Ltd
Associated British Engineering plc
Aspley Investments Ltd
Hirst & Mallinson Ltd
Scotch Direct Ltd
Walsham Stoneground Flour Mill Ltd
Anglia Food Industries Ltd
Punch Pub Company (IB) Ltd
St Mary's School Cambridge Ltd
Newsfax International Ltd
Newsprinters Ltd
Home Equity Ltd
Home & Capital Trust Ltd
Reversionary Gains I Ltd
Reversionary II Ltd
Reversionary III Ltd
Reversionary Gains IV Ltd
Unchained Reversions Ltd
British Polar Engines Ltd
Kelvin Diesels Ltd
Anglia Maltings (Holdings) Ltd
AM Developments Ltd
John Lee Barber & Co Ltd
AM Group Ltd
Crisp Malting Group Ltd
Cambridge VCT plc
Harston & Alington Livestock
Home Equity Holdings Ltd