



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5238890

Company Name in full

SOVEREIGN RETIREMENT CAPITAL LIMITED

Date of appointment
Day Month Year
19 01 2009

†Date of Birth
Day Month Year
30 08 1964

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MISS

*Honours etc

Forename(s)

SUSAN ANN

Surname

BURGESS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

22 TYBURN LANE

PULLOXHILL

Postcode

MK45 5HQ

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

PER ATTACHED SCHEDULE

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

Consent signature

Date

19.1.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.1.09

(* = 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..

JOHN EDWARD CAVES

31 GOLDINGTON ROAD, BEDFORD

MK40 3LH

Tel 01234 321074

DX number

DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



AWCPC718

A45

19/02/2009

294

COMPANIES HOUSE

Company Number

5238890

† 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.

SUSAN ANN BURGESS

Directorships

Current

Capital Reversions Plc
Hinton & Wild Limited
Home and Capital Nominees Limited
Home & Capital Advisers Limited
Home & Capital Trust Limited
Home & Capital Trustee Company Limited
Home & Capital Trust Partners Limited
Home Equity Limited
Reversionary Gains I Limited
Reversionary Gains II Limited
Reversionary Gains III Limited
Reversionary Gains IV Limited
Second Spring Reversions Limited
Sovereign Equity Release Limited
Sovereign Property Solutions Limited
Sovereign Retirement Capital Limited
The Home & Capital Trust Group Limited
The Welfare Dwellings Trust Limited
Unchained Reversions Limited

Resigned within past 5 years

Linear Financial Services Limited
Linear Mortgage Network Limited

19.01.09