



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

5982483

Company Name in full

HOME & CAPITAL TRUST PARTNERS LIMITED

Date of
appointment

Day Month Year
19 01 2009

†Date of
Birth

Day Month Year
04 12 1961

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)

SIMON

Surname

LITTLE

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

4 YEATES CLOSE, BYRD WAY

Post town

WINSLOW

Postcode

MK18 3RH

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company director

†Other directorships
(additional space overleaf)

PER ATTACHED SCHEDULE

Consent signature

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

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

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



AWCPM711

A45

19/02/2009

284

COMPANIES HOUSE

Company Number

5982483

† 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.

SIMON LITTLE

Directorships

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
Safe Home Income Plans 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

19.01.09