

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

06178651

Company Name in full

SOVEREIGN EQUITY RELEASE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year
2 2 0 3 2 0 0 7

Day Month Year
† Date of
Birth

as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

MARK OWEN

Surname

THOMAS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

19 WOODLANDS CLOSE, COPLE

Post town

BEDFORD

Postcode

MK44 3UE

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

22/03/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K Cellam ALDBURY
DIRECTORS LTD

Date

22/03/07

(**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

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKS, MK9 1DP Tel Tel 01908 - 234703
Fax 01908 - 608282

DX number 84776

DX exchange MILTON KEYNES 3

When you have completed and signed the form please send it to the
Registrar of Companies at

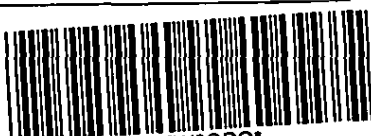
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A39 27/06/2007 486
COMPANIES HOUSE

Company Number

06178651

† 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