

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

06178651

Company Name in full

SOVEREIGN EQUITY RELEASE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	2	0	3	2	0
0	7	1	2	0	1

† Date of Birth

X

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)

NIGEL TREWREN

Surname

HARE-SCOTT

Previous forename(s)

Previous surname(s)

Usual residential address

3 STAFFORDS, CHURCHGATE STREET

Post town

OLD HARLOW

Postcode

CM17 0JR

County / Region

ESSEX

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached

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 C Ham for ALDBURY SECRETARIES 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 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

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

WEDNESDAY



AFEW9QRP

A39

27/06/2007

485

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

NIGEL TREWREN HARE-SCOTT

Directorships

Guthrie Plantations Limited

H & C Nominee Co (No 8) Limited

HCT Equity Release Limited

Home and Capital Nominees Limited

Home & Capital Trust Limited

Home & Capital Trustee Company Limited

PEP Charitable Trust Limited

Puritan (UK) Limited

Sovereign Equity Release Limited

Symington Limited

Tropical Growers Association Limited