

BLUEPRINT

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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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 2 0 3 2 0 0 7

Day Month Year

† Date of Birth 0 9 0 9 1 9 5 2

X

as secretary

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

* Honours etc

GRAEME CALDER WALKER

MARSHALL

Previous
surname(s)

BLACK KNOLL HOUSE, RHINEFIELD ROAD

BROCKENHURST

Postcode SO42 7QE

HAMPSHIRE

Country

British

† Business
occupation

Company Director

See attached schedule

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 ELLAM 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 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 434
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

G C W MARSHALL

Directorships

Current UK directorships:

Date of appointment

English companies:

Home Equity Limited	26 01 98
Sovereign Reversions plc	15 03 99
Safe Home Income Plans	12 08 99
Capital Reversions PLC	1 10 03
Home Equity Holdings Ltd	9 03 04
Second Spring Reversions Ltd	25 10 04
Sovereign Retirement Capital Ltd	26 01 05
Home & Capital Trust Limited	4 07 06
HCT Equity Release Ltd	23 08 06
H&C Nominee Co (No 8) Ltd	3 01 07
Home & Capital Trustee Company Ltd	3 01 07
Home and Capital Nominees Ltd	3 01 07
Home & Capital Trust Partners Ltd	3 01 07

Scottish companies:

Reversionary Gains III Limited	29 01 01
Reversionary Gains I Limited	30 01 01
Reversionary Gains IV Limited	30 01 01
Unchained Reversions Limited	30 01 01
Reversionary Gains II Limited	13 02 01

Former directorships

(resignations in the last 5 years)

Date of appointment

Date of resignation

Home & Capital Trust Limited	13 02 98	13 10 03
H&C Nominee Co (No 8) Limited	25 02 99	5 02 04
Home & Capital Trustee Company Limited	05 09 00	13 10 03

28 03 07