



Companies House  
part of the

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

6178651

Company Name in full

SOVEREIGN EQUITY RELEASE 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.

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion  
appear on reverse.

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

22 TYBURN LANE

Post town

PULLOXHILL

Postcode

MK45 5K9

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

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 GOLDBINGTON 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



\*AWCPF71B\*

A45

19/02/2009

291

COMPANIES HOUSE

Company Number

6178651

† 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