



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6208699

Company Name in full

EQUINITY FINANCIAL SERVICES LIMITED

Date of  
appointment

Day Month Year  
3 0 0 9 2 0 0 7

† Date of  
Birth

Day Month Year  
2 5 0 7 1 9 6 5

**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

MPS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SUE

Surname

WALLER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

ASPECT HOUSE, SPENCER ROAD

Post town

LANCING

Postcode

BN99 6DA

County / Region

WEST SUSSEX

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

Consent signature

S. Waller

Date

27/09/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of W & H Richards Ltd

Date

1 10 07

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

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

Well Gotshal & Manges

One South Place

London

EC2M 2WG

Attn: Fiona Twigg

Ref 665393

Tel 02079031507

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A15 18/10/2007 679  
COMPANIES HOUSE  
A13 04/10/2007 592  
COMPANIES HOUSE

THURSDAY

THU

**Company Number** 6208699

† Directors only

† Other directorships

|  |
|--|
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|  |
|  |
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|  |

**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