



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6673809

Company Name in full EQUITY RELEASE ASSURED LIMITED

Date of appointment Day Month Year 3 0 0 4 2 0 0 9
†Date of Birth Day Month Year 1 8 0 2 1 9 5 8

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Roy

Surname

Clark

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

38 Ladbroke Square

Post town

London

Postcode

W11 3ND

County / Region

Country

ENGLAND

†Nationality

American

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

James R. Clark

Date

30/04/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Kilgallon

Date

30/04/09

(**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 you
give will be visible to searchers of the

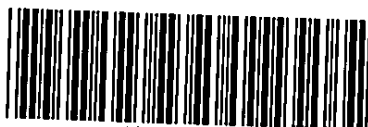
STEPHEN KILGALLON
HARBOR HOUSE, PORTWAY
PRESTON Tel PR2 2PR
DX number DX exchange

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

FRIDAY



A25

ARCPF90E

08/05/2009

243

COMPANIES HOUSE

288a

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

<p>James R Clark Directorships <i>As at 1 May 2009</i></p>

CDC DEBT COLLECTION LIMITED
TRADEPRO CARD SERVICES LIMITED
TRADEPRO FINANCE LIMITED
TRADEPRO HOLDINGS LIMITED
TRADEPRO OPERATIONS LIMITED
KRS INVESTMENT HOLDINGS LTD
KRS FINANCE LTD
KEY RETIREMENT SOLUTIONS LIMITED
KRS GROUP LIMITED
KRS SERVICES LIMITED
MORE 2 LIFE LTD
MORE 2 LIFE SPV 1 LTD.
MORE 2 LIFE ASSET SPV 2 LIMITED
OAKAM FINANCE LTD
OAKAM HOLDINGS LTD
OAKAM LTD
OAKAM BROKING LTD
PERFECT HOME HOLDINGS LTD
TEMPLE FINANCE LIMITED
TEMPLE RETAIL LIMITED
PERFECT HOME FINANCE LTD
SHARTAR LIMITED