



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC132641

Company Name in full

REVERSIONARY GAINS II LIMITED

Date of
appointment

Day Month Year
13 02 2001

†Date of
Birth

Day Month Year
09 09 1952

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)

GRAEME CALDER WALKER

Surname

MARSHALL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BLACK KNOLL HOUSE, RHINEFIELD ROAD

Post town

BROCKENHURST

Postcode

SO42 7QE

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

See attached list

Date

13.2.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Miranda Kelly FOR AND ON
BEHALF OF PARKCURUS (SECRETARIES)
LIMITED

Date

13.2.01

(**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.

PARKCURUS (SECRETARIES) LIMITED REF: MAK

JAMES SELLARS HOUSE 144 WEST GEORGIE STREET

GLASGOW G2 2HG Tel 0141 332 2014

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



SCT SHFVYFI 0437
COMPANIES HOUSE 24/02/01

Company Number

† Directors only.

† Other directorships

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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.

G C W MARSHALL

Directorships

13.2.01

Current directorships

Date of appointment

English companies:

| | |
|--|----------|
| Home & Capital Trust Limited | 13.2.98 |
| Home Equity Limited | 26.1.98 |
| H & C Nominee Co. (No.8) Limited | 25.2.99 |
| Sovereign Reversions plc | 15.3.99 |
| Safe Home Income Plans | 12.8.99 |
| Home & Capital Trustee Company Limited | 05.09.00 |

Scottish companies:

| | |
|--------------------------------|---------|
| Reversionary Gains III Limited | 29.1.01 |
| Reversionary Gains I Limited | 30.1.01 |
| Reversionary Gains IV Limited | 30.1.01 |
| Unchained Reversions PLC | 30.1.01 |

Former directorships

Date of resignation

English companies:

| | |
|---|----------|
| Crosby Capital Markets International Limited | 31.10.96 |
| Crosby International Services Limited | 31.10.96 |
| Crosby Capital Markets International (Europe) Limited | 31.10.96 |
| Mekong Partners Investment Limited | 31.10.96 |
| CAM Partners Limited | 31.10.96 |
| TDCF Investments Limited | 31.10.96 |
| Thai Direct Investments Limited | 31.10.96 |

Cayman Island company:

| | |
|----------------------------------|------------|
| China Investment Company Limited | July, 2000 |
|----------------------------------|------------|