This information can be filed securely and accurately online using WebFiling. This downloadable form, however contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

Companies House

Please complete in typescript, or in bold black capitals.

SCT

19/02/2009

COMPANIES HOUSE

APPOINTMENT of director or secretary

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

CHWP000					
	Company Number	50132641			
Со	mpany Name in full	REVERSIONAR	r gains II	LIMITED	
	Date of	Day Month Year	TDate of	Day Month Year	
Appointment form Notes on completion appear on reverse.	appointment			e mark the appropriate box. If appointment is	
	NAME *Style / Title	MR	*Honours et	director and secretary mark both boxes.	
	Forename(s)	NIGEL TREWREN			
	Surname	HARE-SCOTT			
	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	3 STAFFORDS, CHURCHGATE STREET,			
	Post town	OLD HARLOW	Post	code CMI7 QJR	
	County / Region	EZZEX	Co	untry ENGLAND	
	[†] Nationality	BRITISH	†Business occupa	tion DIRECTOR	
(ad	†Other directorships dditional space overleaf)	PER ATTACKED SCHEDUCE I consent to act as ** director /-secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	I consent to act as " direct		ate 19.1.09	
	·	A director, secretary etc	must sign the for	rm below.	
	Signed	* Caro	D	ate 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		("a director / secretary / -administra		er / receiver manager / receiver)	
		31 GOLDINGTO			
		MK 4-a 3LK	Tel 01234		
		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

	Company Number	SC 132641	
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

NIGEL TREWREN HARE-SCOTT

Directorships

Capital Reversions Plc Guthrie Plantations Limited Home & Capital Advisers Limited Home and Capital Nominees Limited Home & Capital Trust Limited Home & Capital Trustee Company Limited Home & Capital Trust Partners Limited Home Equity Limited Madeleine Scott Consultancy Limited PEP Charitable Trust Limited Puritan (UK) 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 Symington Limited The Home & Capital Trust Group Limited The Welfare Dwellings Trust Limited Tropical Growers Association Limited Unchained Reversions Limited