



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC146263**

Company Name in full **UNCHAINED REVERSIONS 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 5HQ

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PER ATTACHED SCHEDULE

Consent signature

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

[Signature]

Date **19.1.09**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **19.1.09**

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

JOHN EDWARD CAVES

31 GOLDINGTON ROAD, BEDFORD

MK40 3LH Tel **01234 321074**

DX number

DX exchange

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 members of the



SCT 19/02/2009 911
COMPANIES HOUSE

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

Company Number

SC146263

† 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