



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

SC146263

Company Name in full

UNCHAINED REVERSIONS PLC

Date of
appointment

Day Month Year
3 0 0 1 2 0 0 1

†Date of
Birth

Day Month Year
0 9 0 9 1 9 5 2

**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

30/1/07.

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Mwanda Kelly FOR AND ON
BEHALF OF PARK CIRCUS (SECRETARIES)
LIMITED

Date

30/1/01

A director, secretary etc must sign the form below.

(**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.

PARK CIRCUS (SECRETARIES) LIMITED (REF: MAX)

JAMES SELLARS HOUSE 144 WEST GEORGE 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:

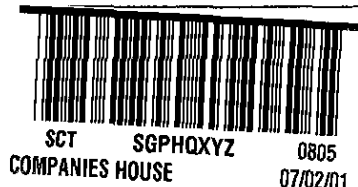
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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SCT SGPHQXYZ
COMPANIES HOUSE

0805
07/02/01

Form revised July 1998

Company Number

† 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.

G C W MARSHALL

Directorships

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
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