

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

37038

**Company Name in full**

The Equitable Life Assurance Society

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
0 5 0 3 2 0 0 1

† Date of  
Birth

Day Month Year  
2 3 0 9 1 9 4 8

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME**

\* Style / Title

\* Honours etc

Forename(s)

Charles Grant

Surname

Thomson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

St Fillans, 11 Ralston Road, Bearsden

Post town

GLASGOW

Postcode

G61 3BA

County / Region

Country

† Nationality

British

† Business  
occupation

Chief Executive

† Other directorships  
(additional space next page)

None SEE ATTACHED LIST

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

**Consent signature**

Date

6/3/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

7/3/01

(\*\*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.

Peter W Wilmot Esq  
The Equitable Life Assurance Society  
Walton Street  
AYLESBURY  
Bucks  
HP21 7QW  
Tel No : 01296 384351

ange



A50  
COMPANIES HOUSE

0270  
08/03/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

## Charles Grant Thomson

### Particulars of Directorships

Charles Thomson Consulting Limited

### Details of all other directorships held during the last 10 years

Scottish Widows' Fund and Life Assurance Society	]	
Scottish Widows Trustees Limited	]	
Scottish Widows Unit Funds Limited	]	
Scottish Widows Group Limited	]	Resigned
Scottish Widows plc	]	31.12.2000
Scottish Widows Annuity Limited	]	
Scottish Widows Services Limited	]	
Lloyds TSB Financial Services Limited	]	
Lloyds TSB Life Assurance Company Limited	]	
Scottish Widows Electronic Commerce Limited (Wound Up)		Resigned 31.12.98
Tesco Personal Finance Life Limited (Sold 14.06.00)	]	Resigned 14.06.00
Tesco Personal Finance Investments Limited (Sold 14.06.00)	]	
Direct Line Life Insurance Company Limited	]	
Direct Line Unit Trust Limited	]	Resigned 31.12.98
Direct Line Life Holdings Limited	]	

### Company

### Appointed

Abbey National Life plc	26.05.92
Abbey National Unit Trust Managers Limited	07.10.94
Scottish Mutual Assurance plc	01.01.92
Scottish Mutual Investment Managers Limited	01.07.90
Scottish Mutual Portfolio Managers	01.07.90
Scottish Mutual Pension Funds Investment Limited	01.07.90
Scottish Mutual Nominees Limited	01.07.90
The Scottish Mutual Assurance Society	15.01.92
Keir Rodgers Limited	06.09.91
Pegasus Assurance Group Limited	04.02.95
Pegasus Assurance Limited	04.02.95
Key Administration Services Limited	04.02.95

Previous directorships (all resigned 07.03.95)