

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4196006

Company Name in full

THE EQUITY PARTNERSHIP LIMITED

Date of
appointmentDay Month Year
0 9 0 8 2 0 0 1†Date of
BirthDay Month Year
2 0 0 5 1 9 6 2

Appointment form
Appointment as director

X

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)

NEIL

Surname

ECKERT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Chalvington House, Chalvington

Post town

Hailsham

Postcode

BN27 3TQ

County / Region

East Sussex

Country

† Nationality

British

† Business occupation

Lloyds Broker

† Other directorships
(additional space overleaf)

Please see Exhibit 1 attached

Consent signature

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

N. A. Eckert

Date 13.09.2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jack Mathew

Date 13.09.2001

(** 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.

Jack Mathew,

Latham & Watkins, 99 Bishopsgate, London

EC2M 3XF

Tel 020-7710 1000

DX number

DX exchange



A31
COMPANIES HOUSE

0159
15/09/01

Form revised July 1998

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

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

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4196006

† 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.

Exhibit I

Other Directorships

Neil David Eckert

Company Name
Design Technology and Innovation
Ripe Foods Limited
Design Technology and Innovation (Safety) 1994 Limited
Cricket Management Limited
Brit Insurance Holdings plc
Benfield & Rea Investment Holdings Limited
Brit UW Limited
HCG Charlie Limited
HCG Alpha Limited
HCG Lloyd's Investment Trust plc
HCG Echo Limited
HCG Delta Limited
HCG Holdings Limited
HCG Foxtrot Limited
HCG Bravo Limited
Brit Investment Company Limited
Design Technology and Irrigation Limited
HCG Hotel Limited
Brit Insurance Limited
Wren Syndicates Management Limited
Northward Properties Limited
Peoples Choice (Europe) Limited
HCG Golf Limited
Benfield Ellinger Limited
Benfield Group plc
Benfield Advisory Limited
Benfield Sports International Limited
Benfield & Rea Brothers Limited