



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **EQUITY RED STAR LIMITED**

Company Number: **02947508**



X7059C1J

Received for filing in Electronic Format on the: **28/06/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/06/2002**

Name: **JAMES MORLEY**

Consented to Act: **Yes**

Usual Residential Address **VIRGINIA HOUSE
ST. MARY'S ROAD
ASCOT
BERKSHIRE SL5 9JE**

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **02454830 ARJO WIGGINS APPLETON LIMITED
01201307 AWA FINANCE LIMITED
00932111 AXA INSURANCE PLC
00528467 BRUTON PROPERTY HOLDINGS PLC
02482096 GUARDIAN INVESTMENT HOLDINGS LIMITED
01821312 GUARDIAN ROYAL EXCHANGE PLC
ZC000080 ROYAL EXCHANGE ASSURANCE
00070499 THE ATLAS ASSUARANCE COMPANY LIMITED
00026351 THE BANKERS INVESTMENT TRUST PLC
00053735 THE METROPOLITAN TRUST COMPANY LIMITED
01885586 WS ATKINS PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2002** *Authenticated:* **Yes (E/W)**