

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00001419

Company Name in full

Pearl Assurance Public Limited Company

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
3	1	0	3	2	0	0	6	3	0	0	8

† Date of Birth

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Simon Bertie

Surname

Smith

Previous forename(s)

Previous surname(s)

Usual residential address

32 Mingle Lane, Stapleford

Post town

Cambridge

Postcode

CB2 5SY

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Simon Smith

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.4.06

(**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.

Pearl Group Secretariat, The Pearl Centre, Lynch

Wood, Peterborough, England, PE2 6FY, United Kingdom

Tel

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

A36
COMPANIES HOUSE269
11/04/2006

Company Number

00001419

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
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00001419

Company Name in full

Pearl Assurance Public Limited Company

Name

John Simon Bertie Smith

Company Name	Resignation
Alcobendas Entrust Limited	
AMP (UK) Finance Services plc	12/12/2003
AMP (UK) Financial Planning Limited	18/06/2001
CSC Information Systems Limited	
Henderson Finances	13/04/2005
HHG (VH) Limited	13/04/2005
HHG European Holdings Limited	13/04/2005
HHG Finance Services Limited	13/04/2005
HHG International Holdings Limited	13/04/2005
HHG Invest PLC	13/04/2005
HHG New Ventures Limited	13/04/2005
London Life Holdings Limited	
New London Properties Limited	
NP Life Holdings Limited	
NPI Finances Limited	13/04/2005
NPI Holdings Limited	
NPI Payments Limited	
Oyster Holding Company Ltd	13/04/2005
Oyster Overseas Ltd	13/04/2005
Pearl (Alcobendas) Limited	
Pearl Assurance [Unit Funds] Limited	
Pearl Assurance [Unit Linked Pensions] Limited	
Pearl Assurance Group Holdings Limited	
Pearl Unit Trusts Limited	13/04/2005
UKLS Financial Planning Limited	13/04/2005
UKLS Investment Services 2 Limited	13/04/2005
UKLS Investment Services Limited	13/04/2005
UKLS Investor 1 Limited	13/04/2005
UKLS Investor 2 Limited	13/04/2005
UKLS Investor 3 Limited	13/04/2005

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Name

John Simon Bertie Smith

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