

288a

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CHFP025

APPOINTMENT of director or secretary

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

Company Number

00001419

Company Name in full

PEARL ASSURANCE LIMITED

Date of
appointment

Day	Month	Year
28	04	2005

†Date of
Birth

Day	Month	Year
02	10	1940

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)

WILLIAM RAYMOND

Surname

TREEN

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

38 SHELDON AVENUE, HIGHGATE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

LONDON

Postcode

N6 4JR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

I consent to act as ** Director / Secretary of the above named company

* Voluntary details.

† Directors only.

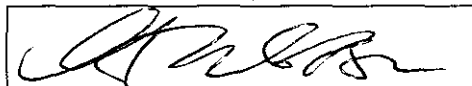
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Date

23/3/2005

A director, secretary etc must sign the form below.

Signed



Date

29.4.05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Pearl Group Secretariat, The Pearl Centre,
Lynch Wood, Peterborough PE2 6FY
Tel : 01733 475284

Com



If 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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.

WILLIAM RAYMOND TREEN - OTHER DIRECTORSHIPS

Company Name	Company Number
SOLICITORS INDEMNITY FUND LIMITED	02143641
THE LOSS PREVENTION COUNCIL LIMITED	01248902
THE M.I.GROUP LIMITED	02071487
BRE TRUST	03282856
ILLIUM INSURANCE GROUP LIMITED	04632150
ILLIUM MANAGING AGENCY LIMITED	04632146
SOLICITORS INDEMNITY FUND OPERATIONS LIMITED	03981077

List of Directorships signed on 30/6/2003

PERSONAL APPOINTMENTS

William Raymond TREEN

<u>Company Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>
1141570	AGF Holdings (UK) Limited	Director	09/11/1998
661294	AGF Insurance Limited	Director	09/11/1998
311931	Ajax Insurance Holdings Limited	Director	30/08/1996
1989349	Allianz (UK) Limited	Director	18/04/1986
3947280	Allianz Asset Management Limited	Director	25/05/2000
2165184	Allianz Cornhill Equity Investments	Director	27/01/1988
1088967	Allianz Cornhill Insurance Company Pension Fund Trustees Limited	Director	20/05/1986
84638	Allianz Cornhill Insurance plc	Director	10/07/1975
928100	Allianz Cornhill Investment Properties Limited	Director	03/12/1976
2868245	Allianz International Limited	Director	27/11/1993
4001924	Allianz Share Scheme Trustees Limited	Director	07/09/2000
307622	British Reserve Insurance Company Limited	Director	01/07/1987
03070914	Cornhill Investment Properties (Reigate) Limited	Director	30/03/2001
259555	Cornhill Unit Trust Managers Limited	Director	13/09/1974
437365	DBI Insurance Company Limited	Director	01/11/1999
1593580	Domestic Insurance Services Limited	Director	01/07/1991
1489455	Merchant Investors (Trustee Services) Limited	Director	01/07/1993
980142	Merchant Investors Assurance Company Limited	Director	25/08/1987
218434	Reliance Trading Co. (Liverpool) Limited	Director	11/09/1981
1044714	The Ajax Insurance Association Limited	Director	30/08/1996
2354894	The MI Investment Management Company Limited	Director	13/03/1989
2071488	The MI Property Management Company Limited	Director	20/08/1987
96205	Trafalgar Insurance Public Limited Company	Director	13/09/1974
2950226	Treewalk Collections Limited	Director	01/02/1999