

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

894616

Company Name in full

Phoenix &amp; London Assurance Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
0	1	0	5	2	0	0	8	3	0	0	8

† Date of  
Birth

X

as secretary

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

\* Honours etc

John Simon Bertie

Smith

Previous  
surname(s)

32 Mingle Lane, Stapleford

Cambridge

Postcode CB2 5SY

Country United Kingdom

British

† Business  
occupation Chartered Accountant

See attached schedule

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

Consent signature

Date 12/5/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorised Signatory on behalf of Resolution  
Secretarial Services Limited - Company Secretary

Date 12/5/08

(\*\*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

Group Secretariat (Zone SSC1), Resolution plc,

1 Wythall Green Way, Wythall, Birmingham, B47 6WG

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

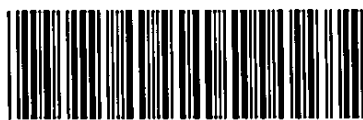
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A18

16/05/2008

452

COMPANIES HOUSE

**Company Number**

894616

† 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,  
or in bold black capitals.

CHFP010

Company Number

894616

Company Name in full

Phoenix & London Assurance Limited

Name

John Simon Bertie Smith

Company Name	Resignation
Alcobendas Entrust Limited	
AMP (UK) Finance Services Plc	12/12/2003
CSC Information Systems Limited	01/04/2006
GMHGP 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
Impala Holdings Limited	
Impala Holdings Limited	
London Life Holdings Limited	
London Life Limited	
London Life Linked Assurances Limited	
London Life Trustees Limited	
Martineau (GP) Limited	
Martineau Galleries (GP) Limited	
Martineau Galleries No 1 Limited	
Martineau Galleries No 2 Limited	
Martineau No 1 Limited	
Martineau No 2 Limited	
MHGPSUB1 Limited	
Moor House General Partner Limited	
Moor House General Partner No 1 Limited	
Moor House Management Services Limited	
National Provident Institution	
National Provident Life Limited	
National Provident Limited	

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Company Number

894616

Company Name in full

Phoenix & London Assurance Limited

Name

John Simon Bertie Smith

Company Name	Resignation
New London Properties Limited	
NP Life Holdings Limited	
NPI (Cranmer House) Limited	19/02/2008
NPI (Printworks) Limited	
NPI (Westgate) Limited	
NPI Finance Plc	
NPI Finances Limited	13/04/2005
NPI Holdings Limited	28/03/2007
NPI Limited	
NPI Payments Limited	27/03/2007
Oyster Holding Company Limited	13/04/2005
Oyster Overseas Limited	13/04/2005
Pearl (Alcobendas) Limited	
Pearl (Barwell 2) Limited	
Pearl (Blakelands3) Limited	
Pearl (Brunswick 3) Limited	
Pearl (Chiswick House) Limited	
Pearl (Covent Garden) Limited	
Pearl (Cutlers Court) Limited	12/03/2008
Pearl (Dimensions) Limited	19/02/2008
Pearl (Martineau Phase 1) Limited	
Pearl (Martineau Phase 2) Limited	
Pearl (Moor House 1) Limited	
Pearl (Moor House 2) Limited	
Pearl (Moor House) Limited	
Pearl (Printworks) Limited	
Pearl (Stockley Park) Limited	
Pearl Assurance (Unit Funds) Limited	
Pearl Assurance (Unit Linked Pensions) Limited	
Pearl Assurance Group Holdings Limited	

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CHFP010

Company Number

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Company Name in full

Phoenix & London Assurance Limited

Name

John Simon Bertie Smith

Company Name	Resignation
Pearl Assurance Group Holdings Limited	
Pearl Assurance Plc	
Pearl Group Services Limited	
Pearl ISA Limited	
Pearl ISA Limited	
Pearl MG Birmingham Limited	
Pearl MP Birmingham Limited	
Pearl Premier Greenford Limited	19/02/2008
Pearl Trustees Limited	
Pearl Unit Trusts Limited	13/04/2005
PGS 2 Limited	
St Helen's Trust Limited	21/12/2007
Tesco Property Partner (GP) Limited	
The London Life Association Limited	
UKLS Financial Planning Limited	13/04/2005
UKLS Financial Services Limited	
UKLS Investment Services 2 Limited	13/04/2005
UKLS Investment Services Limited	
UKLS Investor 1 Limited	13/04/2005
UKLS Investor 2 Limited	13/04/2005
UKLS Investor 3 Limited	13/04/2005
UKLS Investor 4 Limited	13/04/2005
UKLS Pensions Administration Limited	21/09/2004