

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

894616

Company Name in full

Phoenix & London Assurance Limited

Appointment form

Notes on completion
appear on next page

Date of appointment

Day Month Year

1 2 0 6 2 0 0 8

† Date of Birth

Day Month Year

3 0 0 6 1 9 6 5

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

* Honours etc

Forename(s)

Manjit

Surname

Dale

Previous forename(s)

Previous surname(s)

Usual residential address

84 Highgate West Hill

Post town

London

Postcode

N6 6LU

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Manjit Dale

Date

19/06/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Authorised Signatory on behalf of Pearl
Group Secretariat Services Limited
Company Secretary

Date

19/6/08

(**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

Secretariat (Zone SSC1), Pearl Group Limited,

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
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

THURSDAY



AKW290VX

A39

26/06/2008

101

COMPANIES HOUSE

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

Manjit Dale

Company Name	Resignation
Amertramseuro International Holdings Limited	20/02/2005
Bookcash Trading Limited	21/12/2005
Cafe Pasta Limited	
Carp (E)	26/09/2003
Center Parcs (Operating Company) Limited	04/12/2003
Duelpeople Limited	28/11/2006
EGL Investments Limited	
Elliott Group Holdings Limited	
Elliott Group Limited	
Elveden Property Limited	26/09/2003
Fallvirw Limited	17/01/2006
Goncola Investments Limited	22/12/2006
Gondola Finance Limited	27/04/2006
Gondola Holdings Limited	22/12/2006
Gondolaexpress PLC	21/12/2005
Ground Restaurants Limited	
Halfcity Limited	21/12/2005
Hera Investments No 2 Limited	
Hera Investments One Limited	
Hera Investments Two Limited	17/01/2006
Holflor Limited	
Impala Holdings Limited	
Impala Holdings Limited	
Jambright Limited	
Level 40 Management Services Limited	31/08/2004
Level 40 Martin Robinson Trustees Limited	31/08/2004
London Life Limited	
National Provident Life Limited	
NPI Limited	
O-Re Holdings UK Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

894616

Company Name in full

Phoenix & London Assurance Limited

Name

Manjit Dale

Company Name	Resignation
Pandoraexpress 1 Limited	21/12/2005
Pandoraexpress 2 Limited	21/12/2005
Pandoraexpress 2A Limited	
Pandoraexpress 3 Limited	21/12/2005
Pandoraexpress 4 Limited	21/12/2005
Pandoraexpress 5 Limited	21/12/2005
Parma Stub Midco Limited	
Parma Stub Topco Limited	
Pasta Holdings Limited	
Pearl Assurance Public Limited Company	
Pearl Group Limited	
PimCo 2537 Limited	
Pizzaexpress (Franchises) Limited	
Pizzaexpress (Restuarants) Limited	21/12/2005
Pizzaexpress (Wholesale) Limited	21/12/2005
Pizzaexpress Limited	20/01/2006
Pizzaexpress Merchandising Limited	21/12/2005
Redmeter Limited	
Relish Restaurants Limited	
Riposte Limited	27/04/2006
Ristretto Group (UK) Limited	
Seacon Group Limited	
Shieldmarker Limited	
Speed 3969 Limited	21/12/2005
Sun CP Topco Limited	31/05/2005
TDR Capital Funding Limited	23/01/2007
TDR Capital General Partner Limited	26/06/2006
TDR Capital Nominees Limited	
TDR Capital Properties Limited	05/05/2006
TDR Parma Midco Limited	

**Please complete in typescript,
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Company Name in full

Phoenix & London Assurance Limited

Name

Manjit Dale

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