

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

894616

Company Name in full

Phoenix &amp; London Assurance Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year
06	10	2008

† Date of Birth

Day	Month	Year
20	08	1976

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)

Layton Gwyn

Surname

Tamberlin

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

8 Lancaster Stables

Post town

London

Postcode

NW3 4PH

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

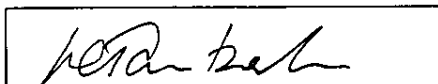
Private Equity

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

20.10.08

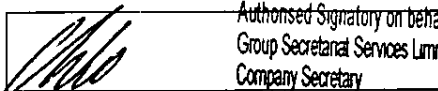
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Authorised Signatory on behalf of Pearl  
Group Secretarial Services Limited -  
Company Secretary

Date

20.10.08

(\*\*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

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

SATURDAY



\*AUHSX49N\*

A51

25/10/2008

333

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

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**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**

Layton Gwyn Tamberlin

Company Name	Resignation
Axial European Services Limited Axial Investment Management Limited London Life Limited NPI Limited Office Space Limited Pearl Group Services Limited Resolution Asset Management Limited Resolution Fund Managers Limited Resolution Investment Services Limited TDR CAPITAL LLP	