

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01565099

Company Name in full

Phoenix Life & Pensions Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	6	0	9	2	0
0	5	0	4	1	9

† Date of Birth

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)

Graham Lloyd

Surname

Singleton

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

High Meadow, Alderminster

Post town

Stratford Upon Avon

Postcode

CV37 8NX

County / Region

Warwickshire

Country

United Kingdom

† Nationality

British

† Business
occupationManaging
Finance Director

† Other directorships
(additional space next page)

see attached schedule

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

Consent signature

Date

9/9/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/9/2005

(* 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.

Leo Nuttall, Edward Pavilion, Albert Dock,

Liverpool, Merseyside, L3 4SL, 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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE 31/10/2005

A30
COMPANIES HOUSE 15/10/2005

Company Number

01565099

† 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.

BLUEPRINT

2000

Graham Lloyd Singleton

Current Directorships

Company Name
Singleton & Associates Consulting Limited

Past Directorships held within the last 5 years

Company Name	Resigned
Colonial Mutual Life (Unit Assurances) Limited	05/06/2001
Dextra Court Properties Limited	29/05/2003
Minmar (511) Limited	29/05/2003
Personal Pension Management Limited	30/01/2001
Promise Limited	29/04/2003
Provident Life Association Limited	29/05/2003
Salisbury Castle Street Properties Limited	29/05/2003
Unity Financial Holdings Limited	28/02/2001
Winterthur CDL Limited	29/05/2003
Winterthur CDMS Limited	29/05/2003
Winterthur CSEC Limited	29/05/2003
Winterthur Direct UK Limited	29/05/2003
Winterthur Finance Limited	29/05/2003
Winterthur Financial Services UK Holdings Limited	29/05/2003
Winterthur Financial UK Limited	29/05/2003
Winterthur Group Services Limited	29/05/2003
Winterthur JMUUK Limited	29/05/2003
Winterthur Life UK Holdings Limited	29/05/2003
Winterthur Life UK Limited	29/05/2003
Winterthur Mortgage & Management Services UK Limited	29/05/2003
Winterthur Pension Funds UK Limited	29/05/2003
Winterthur Pension Trustees Limited	29/05/2003
Winterthur Systems Leasing Limited	29/05/2003
Winterthur Trustee Services Limited	29/05/2003
Winterthur UK Financial Services Group Limited	05/12/2000
WLUK Limited	29/05/2003