

## 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

01565099

Company Name in full

Phoenix Life &amp; Pensions Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
3	0	0
0	8	2
0	0	6

† Date of  
Birth

Day	Month	Year
2	8	0
0	7	1
9	6	4

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

James Allen

Surname

Newman

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

Ely House, Ely Grange

Post town

Frant

Postcode

TN3 9DY

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

† Business  
occupationInsurance Company  
Official† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

SA Newman

Date

30.8.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Newman

Date

30.8.06

(\*\*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.

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A45  
COMPANIES HOUSE\*A192YIM5\*  
352  
07/09/2006

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01565099

Company Name in full

Phoenix Life & Pensions Limited

Name

James Allen Newman

Company Name	Resignation
CGNU Life Assurance Limited	01/06/2005
Commercial Union Life Assurance Company Limited	01/06/2005
Fidelity Life Assurance Limited	01/06/2005
GA Unit Trust Managers Limited	17/07/2002
General Accident PEP Managers Limited	12/03/2003
National Westminster Life Assurance Limited	27/06/2005
Norwich Union Annuity Limited	01/06/2005
Norwich Union Collective Investments Limited	01/06/2005
Norwich Union Direct Financial Services Limited	17/07/2002
Norwich Union Investment Funds Limited	01/06/2005
Norwich Union Life & Pensions Limited	01/06/2005
Norwich Union Life (RBS) Limited	01/06/2005
Norwich Union Life Holdings Limited	01/06/2005
Norwich Union Life Services Limited	01/06/2005
Norwich Union Linked Life Assurance Limited	01/06/2005
NULH2 Limited	22/06/2004
Nusof.Com Limited	11/03/2005
NUWM Nominees Limited	25/11/2002
RBS Collective Investment Funds Limited	27/06/2005
RBS Life Investments Limited	27/06/2005
RBSG Collective Investments Limited	27/06/2005
Royal Scottish Assurance plc	27/06/2005
Tesco Personal Finance Investments Limited	03/12/2004
Tesco Personal Finance Life Limited	01/06/2005
your_move.co.uk Limited	15/07/2004