

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number **2054153**

Company Name in full **FP UK Holdings Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **29** Month **10** Year **98**

† Date of Birth Day **24** Month **01** Year **47**

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc **FIA, ASA**

Forename(s)

**Thomas Albert**

Surname

**Pyne**

Previous Forename(s)

Previous Surname

Usual residential address

**45 Gabriels Wharf**

**Water Lane**

Post town

**Exeter**

Postcode **EX2 8BG**

County / Region

**Devon**

Country **England**

† Nationality

**British by birth**

† Business occupation

**Finance Director**

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

Date **29/10/98**

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

Date **29/10/98**

(\*\*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

Mrs Diana Monger  
Friends' Provident Life Office  
Pixham End  
Dorking  
Surrey  
RH4 1QA



A03 \*A90TWB9S\* 686  
COMPANIES HOUSE 13/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number****2054153**

† Directors only.

† Other directorships

**Current Directorships for Mr Thomas Albert Pyne**

London and Manchester Group plc

Lonmanpen Limited

**Past Directorships for Mr Thomas Albert Pyne**

London and Manchester ( Mortgages ) ( No 1 ) Limited (07-Mar-1995)

London and Manchester ( Mortgages ) ( No 2 ) Limited (07-Mar-1995)

London and Manchester ( Mortgages ) ( No 3 ) Limited (07-Mar-1995)

London and Manchester ( Mortgages ) ( No 4 ) Limited (07-Mar-1995)

London and Manchester ( Mortgages ) ( No 5 ) Limited (07-Mar-1995)

London and Manchester (Managed Funds) Limited (31-Dec-1997)

London and Manchester (Management Services) Limited (01-Oct-1998)

London and Manchester (Mortgages) (No. 7) Limited (21-Jan-1995)

London and Manchester (Mortgages) Limited (21-Mar-1995)

London and Manchester (Portfolio Management) Limited (18-Sep-1998)

London and Manchester (Trust Management) Limited (09-Oct-1998)

London and Manchester Assurance Company Limited (22-Sep-1998)

London and Manchester Developments Limited (01-Oct-1998)

London and Manchester Pensions Services Limited (01-Jul-1997)

London and Manchester Property Asset Management Limited (18-Sep-1998)

Winsdale Developments Limited (13-Mar-1997)

**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.