



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2457440

Company Name in full

COUNTRYWIDE ASSURED RETIREMENT
SERVICES LIMITED.

Date of
appointment

Day Month Year
02 01 2001

†Date of
Birth

Day Month Year
22 03 1951

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

KENNETH OWEN

Surname

ROMNEY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

31 REGENT AVENUE

Post town

LYTHAM ST ANNES

Postcode

FY8 4AG

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

K.O. Romney

Date

19 January 2001

A director, secretary etc must sign the form below.

Signed

E. Mellum

Date

19 January 2001

(**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.

MARGARET CLIFFORD, HARBOUR HOUSE,
PORTWAY, PRESTON, LANCASHIRE
PR2 2PR Tel 01772 840033
DX number 720810 DX exchange PRESTON 7.



A34
COMPANIES HOUSE

0688
24/01/01

Form revised July 1998

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

Company Number

2457440

† 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.



Kenneth Owen Rómney (date of birth 22 March 1951)

List of Directorships at 2 January 2001

Countrywide Assured plc
Countrywide Assured Leasing Limited
Countrywide Assured Commission Services Limited
Countrywide Assured Care plc
Countrywide Assured Retirement Services Limited
Countrywide Assured Consultancy Limited
Premium Life Assurance Holdings Limited
Reefwise Limited
The Greenways Management Company (Deepcar) Limited
Premium Life Unit Trust Managers Limited
Premium Life Investment Management Services Limited
Premium Life Trustees Limited
Premium Life Finance Limited
Premium Life Assurance Company Limited