



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 3018101

Company Name in full MHGPSUB1 LIMITED

Date of appointment
Day Month Year
0 1 0 9 2 0 0 6

†Date of Birth
Day Month Year
2 6 1 0 1 9 5 1

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

Martin Richard

Surname

Cooper

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1 Old Rectory Meadow, Denver

Post town

Downham Market

Postcode PE38 0DF

County / Region

Norfolk

Country

†Nationality

British

†Business occupation Financial Controller

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Martin Cooper

Date -3 OCT 2006

A director, secretary etc must sign the form below.

Signed

S. J. J.

Date -3 OCT 2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

The Company Secretary's Office

10 GROSVENOR STREET, LONDON W1K 4BJ

Tel

DX number

DX exchange



A10
COMPANIES HOUSE
WATEZ1JFF*
06/10/2006

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
or LP - 4 Edinburgh 2

Martin Richard Cooper

Individual Profile

Individual Details

QuickRef: MRC
Title: Mr
Name: Martin Richard Cooper
Occupation: Financial Controller
Nationality: British
Date of Birth: 26/10/1951

Primary Addresses

Home: 1 Old Rectory Meadow, Denver, Downham Market, Norfolk, PE38 0DF, England

Town of Birth: Burton-Upon-Trent

Appointments Held

Name	QuickRef	Position	Appointed
NPI Finance PLC	03142665	Director	20/09/2004
NPI Annuities Limited (Liquidated 16 April 2006)	1089023	Director	04/05/2004
Pearl Developments Limited (in liquidation 5/5/06)	2187876	Director	12/12/2003
London Life Group Services Limited (in liquidation 5/5/06)	2273097	Director	12/12/2003
Pearl GI Limited (in liquidation) 5/5/06)	2587380	Director	06/06/2003
PearlInvest Limited (in liquidation 5/5/06)	263381	Director	13/04/2005
Pearl Trustees Limited	2665203	Director	06/06/2003
Mutual Securitisation p.l.c.	276735	Director	08/11/2001
New London Properties Limited (in liquidation 5/5/06)	281455	Director	12/12/2003
NPI Self Invested Personal Pensions Limited	3009426	Director	20/09/2004
NPI (Cranmer House) Limited	3937244	Director	13/04/2005
NPI (Westgate) Limited	3939272	Director	13/04/2005
NPI (Printworks) Limited	3950816	Director	13/04/2005
The London Life Association Limited	41503	Director	12/12/2003
Basil Investments Limited (In Liquidation) 271004	693574	Director	20/09/2004
London Life Trustees Limited	934044	Director	12/12/2003
Pearl (Printworks) Limited	PEARLPRI	Director	13/04/2005
Pearl (Dimensions) Limited	PEN30	Director	13/04/2005
Pearl (Barwell 2) Limited	PEN40	Director	13/04/2005
Pearl (Chiswick House) Limited	PEN42	Director	13/04/2005
Pearl (Cutlers Court) Limited	PEN45	Director	13/04/2005
Pearl (Moor House 2) Limited	PEN50	Director	13/04/2005
Pearl (Moor House 1) Limited	PEN54	Director	13/04/2005
Pearl (Stockley Park) Limited	PEN02	Director	13/04/2005
National Provident Institution	ZC65	Director	12/12/2003

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Premier Pension Trustees Limited SOLD 120606	01895689	Director	29/09/2003	12/06/2006

Martin Richard Cooper

Individual Profile

External Appointments

Company Name	O/S	Position	Appointed
St Helens Trust Limited		Director	03/04/2006

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
CSC Information Systems Limited		Director	08/03/2004	01/04/2006
Loudwater Court Company Limited		Director	26/04/1997	15/04/2006
UKLS Investment Services 2 Limited		Director	02/03/2004	13/04/2005
UKLS Investment Services Limited		Director	02/03/2004	13/04/2005
UKLS Investor 1 Limited		Director	02/03/2004	13/04/2005
UKLS Investor 2 Limited		Director	02/03/2004	13/04/2005
UKLS Investor 3 Limited		Director	02/03/2004	13/04/2005
UKLS Investor 4 Limited		Director	02/03/2004	13/04/2005