

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

3641947

**Company Name in full**

National Provident Life Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

1 0 0 9 2 0 0 4

† Date of  
Birth

Day Month Year

1 2 0 5 1 9 4 2

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc MA FIA Dip Ag Sci

Forename(s)

Duncan George Robin

Surname

Ferguson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Clive Wood Farm, Clive

Post town

Shrewsbury

Postcode

SY4 5PR

County / Region

Shropshire

Country

England

† Nationality

British

† Business  
occupation

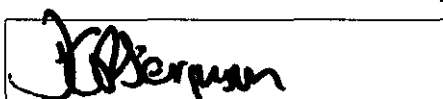
Actuary

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**



Date

15/9/04

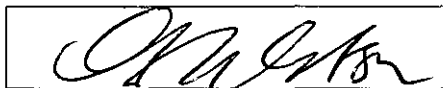
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

17.9.04

(\*\*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.

UKLS Secretariat, The Pearl Centre, Lynch Wood,

Peterborough, PE2 6FY, England

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**



A46  
COMPANIES HOUSE

0415  
22/09/04

**Company Number**

3641947

† 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**

3641947

**Company Name in full**

National Provident Life Limited

**Name**

Duncan George Robin Ferguson

Company Name	Resignation
Alba Life Holdings Limited	
Alba Life Limited	
Clerical Medical Investment Group Limited	
Clerical Medical Managed Funds Limited	
Halifax Financial Services (Holdings) Limited	
Halifax Group Plc	18/09/2001
Halifax Investment Fund Managers Limited	
Halifax Life Limited	
Halifax Plc	18/09/2001
HBOS Financial Services Limited	
Illium Insurance Group Limited	
Illium Managing Agency Limited	
Royal & Sun Alliance Life Holdings Limited	
St Andrew's Life Assurance Plc	
The North Shropshire Hunt Limited	
Windsor Life Assurance Company Limited	24/08/2004
Woodrow Milliman Limited	14/02/2001