

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03725037

Company Name in full NPI LIMITED

Date of appointment Day Month Year 28 04 2005
†Date of Birth Day Month Year 09 07 1946

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

CBE

Notes on completion
appear on reverse.

Forename(s) MICHAEL DAVID

Surname ROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

GLEN TARRA, 8 COMISTON RISE



Post town

EDINBURGH

Postcode

EH10 6HQ

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

M. D. Ross

Date

7 March 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29-4-05

(** 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.

Pearl Group Secretariat, The Pearl Centre,
Lynch Wood, Peterborough PE2 6FY
Tel : 01733 475284

Cor



When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.

MICHAEL DAVID ROSS - OTHER DIRECTORSHIPS

PREVIOUS

Company Name	Company Number
SCOTTISH WIDOWS HOLDINGS LIMITED	SC193335
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759
PASS REVIEW LIMITED	03530769
PASS LOANS LIMITED	03530780
SCOTTISH WIDOWS BANK PLC	SC154554
SCOTTISH WIDOWS SERVICES LIMITED	SC189975
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548
SCOTTISH WIDOWS FUND AND LIFE ASSURANCE SOCIETY	SZ000002
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550
SCOTTISH WIDOWS PLC	SC199549
SCOTTISH WIDOWS GROUP LIMITED	SC199547
LLOYDS TSB GROUP PLC	SC095000
LLOYDS TSB GENERAL INSURANCE LIMITED	00204373
LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED	01628564
HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LIMITED	SC106723
LLOYDS TSB BANK PLC	00002065
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED	00794936
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP LIMITED	01709014
SCOTTISH FINANCIAL ENTERPRISE	SC100000