

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
8 10 0 9 2 0 0 6

† Date of Birth

Day Month Year
3 0 0 8 1 9 6 4

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

John Simon Bertie

Surname

Smith

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

32 Mingle Lane, Stapleford

Post town

Cambridge

Postcode

CB2 5SY

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Simon Smith

Date

11/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. J. Henderson
For and on behalf of

Date

11/10/06

Henderson Secretarial Services Limited

(**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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX exchange



A39 *A053GJLQ* 188
COMPANIES HOUSE 12/10/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3744378

† 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

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Name

John Simon Bertie Smith

Company Name	Resignation
Alcobendas Entrust Limited	
AMP (UK) Finance Services Ltd	12/12/2003
CSC Information Systems Limited	
Henderson Finances	13/04/2005
HHG (VH) Limited	13/04/2005
HHG European Holdings Limited	13/04/2005
HHG Finance Services Limited	13/04/2005
HHG International Holdings Limited	13/04/2005
HHG Invest PLC	13/04/2005
HHG New Ventures Limited	13/04/2005
London Life Holdings Limited	
London Life Limited	
London Life Linked Assurances Limited	
New London Properties Limited	
NP Life Holdings Limited	
NPI Finances Limited	13/04/2005
NPI Holdings Limited	
NPI Payments Limited	
Oyster Holding Company Ltd	13/04/2005
Oyster Overseas Ltd	13/04/2005
Pearl (Alcobendas) Limited	
Pearl Assurance [Unit Funds] Limited	
Pearl Assurance [Unit Linked Pensions] Limited	
Pearl Assurance Group Holdings Limited	
Pearl Assurance Public Limited Company	
Pearl Group Services Limited	
Pearl ISA Limited	
Pearl Unit Trusts Limited	13/04/2005
PGS 2 Limited	
UKLS Financial Planning Limited	13/04/2005

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Name

John Simon Bertie Smith

Company Name	Resignation
UKLS Investment Services 2 Limited	13/04/2005
UKLS Investment Services Limited	13/04/2005
UKLS Investor 1 Limited	13/04/2005
UKLS Investor 2 Limited	13/04/2005
UKLS Investor 3 Limited	13/04/2005
UKLS Investor 4 Limited	13/04/2005
UKLS Pensions Administration Limited - Dissolved 21/9/04	