

BLUEPRINT

OneWorld

288a

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

3835752

Company Name in full

Alcobendas Entrust Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 6 0 1 2 0 0 7

† Date of
Birth

Day Month Year

2 0 0 1 1 9 5 8

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

B.Sc (Hons), FCII,
MBA

Forename(s)

Graham Stuart

Surname

Felston

Previous
forename(s)Previous
surname(s)Usual residential
address

28 Mill Road, Yarwell

Post town

Peterborough

Postcode

PE8 6PS

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business
occupation

Governance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

G. S. Gibbon

Date

26/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. P. Gibbon

Date

26/1/07

(**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.

Pearl Group Secretariat, Pearl House (MP1), The Pearl

Centre, Lynch Wood, Peterborough, England, PE2 6FY,

United Kingdom 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
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

TUESDAY



ASS32MN8

A75

30/01/2007

433

COMPANIES HOUSE

Company Number

3835752

† 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

3835752

Company Name in full

Alcobendas Entrust Limited

Name

Graham Stuart Felston

Company Name	Resignation
London Life Group Services Limited	03/05/2006
London Life Linked Assurances Limited	
London Life Trustees Limited	
National Provident Institution	
NPI (Cranmer House) Limited	
NPI (Printworks) Limited	
NPI (Westgate) Limited	
NPI Finance PLC	
NPI Self Invested Personal Pensions Limited (SOLD 011206)	01/12/2006
P.A.T. (Pensions) Limited	
Pearl (Barwell 2) Limited	
Pearl (Chiswick House) Limited	
Pearl (Cutlers Court) Limited	
Pearl (Dimensions) Limited	
Pearl (Moor House 1) Limited	
Pearl (Moor House 2) Limited	
Pearl (Printworks) Limited	
Pearl (Stockley Park) Limited	
Pearl Assurance [Unit Funds] Limited	
Pearl Assurance [Unit Linked Pensions] Limited	
Pearl Developments Limited	03/05/2006
Pearl GI Limited	03/05/2006
Pearl Trustees Limited	
Pearlinvest Limited	03/05/2006
Premier Pension Trustees Limited	12/06/2006
The London Life Association Limited	