

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

4086076

Company Name in full

The Lifebuilding Company Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

**Date of
appointment**

Day Month Year
0 3 1 0 2 0 0 3

† **Date of
Birth**

Day Month Year
2 0 0 5 1 9 5 4

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Peter Thomas

Surname

Johnson

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

34 Homewood Road

Post town

St Albans

Postcode

AL1 4BQ

County / Region

Hertfordshire

Country

United Kingdom

† **Nationality**

British

† **Business
occupation**

Accountant

† **Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

X *P. J. Johnson*

Date

30-10-03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-10-03

(**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.

REBECCA BARTLAM, THOMAS WILSON HOUSE, TENTER ROAD,

MOULTON PARK, NORTHAMPTON, NORTHAMPTONSHIRE, NN3 6QJ,

ENGLAND

Tel

DX number 47400

DX exchange MOULTON PARK

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



A30 *AKOL3POJ* 0560
COMPANIES HOUSE 01/11/03

Company Number

4086076

† 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.

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

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Company Number

4086076

Company Name in full

The Lifebuilding Company Limited

Name

Peter Thomas Johnson

List of other directorships Schedule to form 288a

Company Name	Resignation
A.M.P. (U.K) Public Limited Company	26/04/2000
AMP (NPI) Finance Limited	01/06/1999
AMP (UK) Finance Services plc	01/06/1999
AMP (UK) Finance Services plc	26/04/2000
AMP (UK) PGI Limited	26/04/2000
AMP Virgin Holdings Limited	01/06/1999
Bioglan Pharma Holdings Limited	22/08/2001
Bioglan Pharma plc	22/08/2001
Buildpack.com Limited	
CGNU Life Assurance Limited	30/06/2001
Challenger (norwich) Limited	24/09/1999
Challenger (Norwich) Limited	09/09/2000
CIRCADIAN (CH) LIMITED	
CIRCADIAN LIMITED	
Commercial Union Life Assurance Company Limited	30/06/2001
CSC Information Systems Limited	26/04/2000
Harrock Limited	
Ingleby (246) Limited	
Johnson Business Services Limited	
London and Clydeside Estates Limited	
London and Clydeside Holdings Limited	
London Life Limited	12/06/2000
National westminster Life Assurance Limited	30/06/2001
New London Properties Limited	26/04/2000
North Central Management Limited	
Norwich Union Annuity Limited	30/06/2001
Norwich Union Commercial Finance Limited	30/06/2001
Norwich Union Commercial Mortgages Limited	30/06/2001
Norwich Union Equity Release Limited	30/06/2001
Norwich Union Life & Pensions Limited	30/06/2001

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Company Name	Resignation
Norwich Union Life (RBS) JV Limited	30/06/2001
Norwich Union Life Services Limited	30/06/2001
Norwich Union Linked Life Assurance Limited	30/06/2001
Norwich Union Mortgage Holdings Limited	30/06/2001
Norwich Union Mortgages (Life) Limited	30/06/2001
Norwich Union Mortgages Finance Limited	30/06/2001
Norwich Union Personal Finance Limited	30/06/2001
Norwich Union Personal Lending Limited	30/06/2001
Olympia Developments Limited	
Oyster Holding Company Ltd	01/06/1999
Oyster Overseas Ltd	01/06/1999
Pearl Assurance (Unit Funds) Limited	26/04/2000
Pearl Assurance Group Holdings Limited	01/06/1999
Pearl Assurance Public Limited Company	26/04/2000
Pearl Assurance (Unit Linked Pensions) Limited	26/04/2000
Pearl Developments Limited	26/04/2000
Pearl Group Limited	26/04/2000
Pearl ISA Limited	26/04/2000
Pearl Trustees Limited	26/04/2000
Pearl Unit Trusts Limited	26/04/2000
Pearlinvest Limited	26/04/2000
Quad Plumbing Limited	
RBS Life Investments Limited	30/06/2001
Re-Gen.com Limited	
Royal Scottish Assurance Plc	30/06/2001
TAYLOR WOODROW DEVELOPMENTS LIMITED	
Taylor Woodrow plc	
The General Practice Finance Corporation Limited	30/06/2001
Virgin Direct Personal Finance Limited	27/07/1999
Virgin Direct Personal Finance Limited	09/09/2000

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Name

Peter Thomas Johnson

Company Name	Resignation
Virgin Money Group Limited	24/09/1999
Virgin Money Group Limited	09/09/2000
Virgin Money Life	09/09/2000
Virgin Money Life Limited	24/09/1999
Virgin Money Management Services Limited	24/09/1999
Virgin Money Management Services Limited	09/09/2000
Virgin Money Nominees Limited	24/09/1999
Virgin Money Personal Financial Service Limited	24/09/1999
Virgin Money Personal Financial Service Limited	09/09/2000
Virgin Money Unit Trust Managers Limited	09/09/2000
Wainhomes (Yorkshire) Limited	