



# 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.

CHWP000

Company Number 04750947

Company Name in full Living Time Limited

Date of  
appointment

Day Month Year  
3 0 0 4 2 0 0 6

†Date of  
Birth

Day Month Year  
2 4 0 1 1 9 5 1

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

James White

Surname

Jack

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Azalea Cottage, Alderton Drive

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

Berkhamsted

Postcode

HP4 1NA

County / Region

Herts

Country

UK

†Nationality

UK

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

see attached

**Consent signature**

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

Date

27.04.06.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

K. S. Leung

Date

27.04.06.

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Living Time Limited, Davidson House,

Forbury Square

Reading RG1 3EU

Tel 01189 000 806

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

A07  
COMPANIES HOUSE

\*A492PFUN\*

160  
30/05/2006

Form 10/03

**Company Number** 04750947

† Directors only.

† Other directorships

Ashridge Golf Club Limited

Past directorships - see attached

#### 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.

# Person Information Sheet (Summary)

As at  
Printed

14/11/2005  
14/11/2005 11:18:38

Name Jack, James White

Reference ID

JWJ

Internal Appointments - statutory		(Including Appointments resigned in the last 20 Year(s))					Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	
SALAS (Guernsey) Limited	30237	Director	01/10/1997				Guernsey
Craigforth Procurement Services Limited	SC175593	Director	14/12/2000	30/07/2004	Retirement		Scotland
Furnival Insurance Company Limited	30099	Director	31/10/1995	14/02/1997	Resignation		Guernsey
MM&S (2375) Limited	SC175592	Director	20/01/1999	18/04/2000	Resignation		Scotland
Oxford Executive Consulting Limited	1431111	Director	18/12/1995	04/04/1997	Resignation		England
Prudential (AN) Limited	1347088	Chairman	29/07/2003	30/07/2004			England
Prudential (AN) Limited	1347088	Director	13/05/1998	12/12/2000	Resignation		England
Prudential Asset Finance Limited	3354677	Director	30/07/2003	30/07/2004	Retirement		England
Prudential Corporate Pensions Trustee Limited	3656798	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential Direct Limited	2542960	Director	30/07/2003	30/07/2004	Retirement		England



Global Corporate Manager

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Prudential Distribution Limited	SC212640	Chairman	29/07/2003	30/07/2004	Retirement		Scotland
Prudential Distribution Limited	SC212640	Director	21/11/2000	27/02/2002	Resignation		Scotland
Prudential Europe Assurance Holdings plc	SC149193	Director	23/12/1997	16/02/2001	Resignation		Scotland
Prudential Europe Management Services Limited	209958	Director	25/11/1997	16/02/2001	Resignation		Ireland
Prudential Finance (Jersey) Limited (Dissolved)	47699	Director	24/07/1995	29/10/1997	Resignation		Jersey
Prudential Finance (UK) Public Limited Company	2313262	Director	07/03/1991	07/11/1997	Resignation		England
Prudential Finance BV	164219	Director	22/03/1995	24/05/1996	Resignation		Netherlands
Prudential Financial Services Limited	2042953	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential GP Limited	SC206683	Director	06/07/2000	17/04/2003	Resignation		Scotland



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Prudential Group Pensions Limited	3828322	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential Holborn Life Limited	793051	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential Holborn Life Limited	793051	Director	13/05/1998	12/12/2000	Resignation		England
Prudential International Assurance plc	209956	Director	25/11/1997	16/02/2001	Resignation		Ireland
Prudential Leasing Services Limited	512278	Chairman	13/03/1995	07/03/1996	Resignation		England
Prudential Leasing Services Limited	512278	Director	30/07/2003	30/07/2004	Retirement		England
Prudential Lifetime Mortgages Limited	SC73158	Director	30/11/2000	30/07/2004	Retirement		Scotland
Prudential Lifetime Mortgages Limited	SC73158	Chairman	30/07/2003	30/07/2004	Retirement		Scotland

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Prudential Lifetime Mortgages Limited	SC73158	Chief Executive	10/08/2001	30/07/2004			Scotland
Prudential Logistics Limited	3355038	Director	30/07/2003	30/07/2004	Retirement		England
Prudential Nominees Limited (sold/changed name)	236752	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential Pensions Administration Limited	615323	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential Pensions Limited	992726	Chairman	29/07/2003	30/07/2004	Retirement		England
Prudential Pensions Trustees Limited	SC086807	Alternate Director to Pender, Stuart MacPherson	25/10/2001	26/10/2001	Resignation		Scotland
Prudential Pensions Trustees Limited	SC086807	Chairman	29/07/2003	30/07/2004	Retirement		Scotland
Prudential Pensions Trustees Limited	SC086807	Director	01/11/1997	09/03/2001	Resignation		Scotland



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Prudential Retirement Income Limited	SC047842	Director	01/10/1997	29/06/2000	Resignation		Scotland
Prudential Securities Limited	2448342	Director	12/10/1995	06/11/1997	Resignation		England
Prudential Two Limited	2330791	Director	08/01/1997	12/11/1997	Resignation		England
Prudential UK Services Limited	SC176097	Director	23/09/1997	30/07/2004	Retirement		Scotland
PruTech Limited	1967719	Chairman	29/07/2003	30/07/2004	Retirement		England
SAL Management Services Limited	217330	Director	25/11/1997	16/02/2001	Resignation		Ireland
Scottish Amicable Farms Limited	1321945	Director	01/10/1997	30/07/2004	Retirement		England
Scottish Amicable Finance plc	SC145322	Director	01/11/1997	18/04/2000	Resignation		Scotland
Scottish Amicable ISA Managers Limited	SC117431	Director	01/10/1997	30/07/2004	Retirement		Scotland
Scottish Amicable ISA Managers Limited	SC117431	Chairman	30/07/2003	30/07/2004	Retirement		Scotland

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Scottish Amicable ISA Managers Limited	SC117431	Chief Executive	21/06/2001	30/07/2004			Scotland
Scottish Amicable Life Assurance Society	SZ000012	Director	01/10/1997	30/07/2004	Retirement		Scotland
Scottish Amicable Life plc	SC171130	Director	15/09/1997	27/03/2003	Resignation		Scotland
Scottish Amicable Life plc	SC171130	Chairman	29/07/2003	30/07/2004	Retirement		Scotland
Scottish Amicable Nominees Limited	SC77358	Director	01/11/1997	30/07/2004	Retirement		Scotland
Scottish Amicable PEP and ISA Nominees Limited	SC117432	Director	01/11/1997	30/07/2004	Retirement		Scotland
Scottish Amicable Unit Trust Managers Limited	SC106647	Chairman	30/07/2003	05/02/2004			Scotland
Scottish Amicable Unit Trust Managers Limited	SC106647	Director	01/11/1997	30/07/2004	Retirement		Scotland



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Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
The Standard Trust Limited	78007	Director	29/07/2003	30/07/2004	Retirement		England
The Standard Trust Limited	78007	Director	28/03/1995	06/11/1997	Resignation		England

External Appointments - statutory		(Including Appointments resigned in the last 20 Year(s))					
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
This person has no statutory external appointments							

