

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6977344

Company Name in full Phoenix Life Holdings Limited

Date of appointment Day Month Year 27 08 2009
† Date of Birth Day Month Year 22 12 1947

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ 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)

Tom

Surname

Cross-Brown

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Shipton Old Farm

Post town

Winslow

Postcode

MK18 3JL

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

See continuation sheets

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

Consent signature

[Signature]

Date

27/08/2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/08/2009

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.

Secretariat, Pearl Group, 1 Wythall
Green Way, Wythall, Birmingham
B47 6WG Tel 01564-202670

DX number

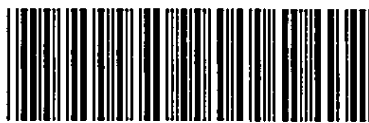
DX exchange

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
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A20 21/09/2009 129

COMPANIES HOUSE

Annex – Form 288a

Company No.

Other directorships of Tom Cross Brown:

Heathfield School

Islip Consulting Limited

London Life Limited

National Provident Life Limited

NPI Limited

Pearl Assurance Public Limited Company

Pearl Group Limited

The Heathfield St Mary's Foundation

Alpha Securities Trading Limited

Artemis Alpha Trust Plc

Just Retirement (Holdings) Plc

Bluebay Asset Management Plc

Ignis Asset Management Limited

Ignis Fund Managers Limited

Ignis Investment Services Limited

Lazard & co., limited

Lazard Fund Managers Limited

Lazard Brothers & Co., Limited

Lazard Investments Limited

Lazard Nominees Limited

Artemis Fund Managers Limited

Fortis Investment Management UK Limited

Fortis Investment Management Holdings UK

Resigned: 25/01/2005

Lasalle Global Trust Services Limited

Lazard Asset Management Limited

Artemis Investment Management Limited

Resigned: 07/03/2006

Lasalle GTS (UK) Limited

Resigned: 05/09/2006

Quintain Estates and Development Plc

Resigned: 05/09/2006

Quintain Services Limited

Resigned: 31/03/2008

P.A.T.(Pensions)Limited

Lazard Brewers Investment Trust Plc

Lazard London International Investment

Lazard Investors Far East Limited

Lazard Select Investment Trust Limited

British Bond & Mortgage Corporation Limited

Lazard Overseas Holdings Limited

Merchant Banker

Lazard Asset Management Holdings

ABN AMRO Asset Management (Fixed Income)