

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

| CHFP025 | Company Number | | 6250176 | | | | |
|------------------------------------------------------------------------|-----------------------------|------------------------|----------------------------------------------------------------------|---------------------|--------|-----------------------------------------------------|-----|
| Company Name in full | | BRIGHTHOUSE GROUP LIMI | TED | | | ļ | |
| | | | Day Month Year | _ | Day | Month Year | |
| | Date appointme | | 214 01 21008 | † Date of Birth | 1 8 | | 4 9 |
| Appointment form | t Appointment as direc | tor | x as secretary | | | priate box If appointmen cretary mark both boxes | |
| | NAME *Style / To | tle | MR | *Honours etc | | | |
| Notes on completion appear on reverse | Forename | (s) | RICHARD ALAN | | | | |
| | Surnar | ne | РУМ | | | | |
| †† Tick this box if the address shown is a service address for | Previo Forename | | | Previous Surname(s) | | | |
| | Usual resident address | | 315 PENINSULA APARTMEN | TS, 4 PRAEL | STRE | ET | |
| the beneficiary of a Confidentiality Order | X Post to | wn | LONDON | Postc | ode w | 2 1JE | |
| granted under the provisions of section 723B of the Companies Act 1985 | County / Reg | ion | | Cou | ntry E | NGLAND | |
| | † Nationa | lity | BRITISH † Busi | iness occupatio | n DIRI | ECTOR | |
| * Voluntary details † Directors only | † Other directorsh | ıps | HALFORDS GROUP PLC | | | | |
| | (additional space overleaf) | | I consent to act as ** director / SAMPACK of the above named company | | | | |
| | Consent signatu | re | Suled | Da | | 4/112008 | |
| **Delete as appropr | nate | | A director, secretary etc must sign the form below. | | | | |
| | Signe | ed | AC Many | 8(Da | te 2 | 4/1/200 | B |

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

04/02/2008 LD3 COMPANIES HOUSE Macfarlanes 10 Norwich Street London

EC4A 1BD

210

LKB/604458 DX number 138 Tel +44 (0)20 7831 9222 DX exchange Chancery Lane

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 6250176

† Other directorships OLD MUTUAL PLC

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