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APPOINTMENT of director or secretary

Company Name in full Henry Paul Limited Appointment form Date of appointment Notes on completion appear on next page. NAME *Style / Title Mr *Honours etc Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature *Voluntary details. † Divectors only. **Please delete as appropriate Company Name in full Henry Paul Limited Day Month Year Date of Q 3 Q 5 1 Q 9 7 4 Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 5 Q 9 7 1 Q Plate off Q 3 Q 9 7 1 Q Plate off Q 3 Q 9 7 1 Q Plate off Q 3 Q 9 7 1 Q Plate off Q 3 Q 9 7 1 Q Plate off Q 3 Q 9 7 1 Q Plate off	Please complete in typescript, or in bold black capitals.				ation (use Fo							
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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.

06/02/2009 **COMPANIES HOUSE**

Mr R Portman, Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, B72 1PH, England Tel: 0121 321 5595 Fax: 0121 321 5640 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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Other Directorships

Mr Stephen Lee Whittern was appointed a director of the following companies on 29 December 2008, which are all either directly or indirectly wholly owned subsidiaries of Dignity plc.

Company Name	Company Number					
Dignity Securities Limited	00371084					
Dignity Funerals Limited	00041598					
Dignity Services	02894910					
Birkbeck Securities Limited	00008032					
Advance Planning Limited	03292336					
Dignity Pre Arrangement Limited	01862158					
Dignity (2002) Limited	04349697					
Dignity Holdings No.2 Limited	04349722					
Dignity Holdings Limited	04349716					
Dignity Finance plc	04488292					
Dignity Finance Holdings Limited	04594314					
Dignity Mezzco Limited	04569044					
Dignity (2004) Limited	04995412					
Dignity (2008) Limited	06748901					
Dignity Crematoria Limited	05029403					

On this date, he was also appointed director of a number of dormant companies.