

BLUEPRINT

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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.

CHFP010

Company Number

175975

Company Name in full

Henry Paul Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 9 1 2 2 0 0 8† Date of
BirthDay Month Year
0 3 0 5 1 9 7 4

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stephen Lee

Surname

Whittern

Previous
forename(s)Previous
surname(s)Usual residential
address

Fairway View, 121 Stafford Road, Bloxwich

Post town

Walsall

Postcode

WS3 3PG

County / Region

West Midlands

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)~~None~~ SEE OVER.

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

Consent signature

Date

22/1/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/1/09

(** 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.

Mr R Portman, Plantsbrook House, 94 The Parade,

Sutton Coldfield, West Midlands, B72 1PH, England

Tel

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

FRIDAY



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06/02/2009

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COMPANIES HOUSE

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.