

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01179800

Company Name in full

London Life Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
0 5 0 6 2 0 0 8

† Date of Birth

Day Month Year
0 7 0 2 1 9 6 1

X

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)

David Charles

Surname

Huntley

Previous forename(s)

Previous surname(s)

Usual residential address

7 Burwood Park Road

Post town

Walton on Thames

Postcode

KT12 5LJ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/06/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/06/08

(** 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

Pearl Group Secretariat, Pearl House (MP1), The Pearl

Centre, Lynch Wood, Peterborough, England, PE2 6FY,

United Kingdom Tel

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

SATURDAY



A30

ASCW80K2

14/06/2008

174

COMPANIES HOUSE

Company Number

01179800

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

01179800

Company Name in full

London Life Limited

Name

David Charles Huntley

Company Name	Resignation
Huntley Consulting Limited	
Kiln Underwriting (NO 308) Limited	27/11/2003
Scottish Re Holdings Limited	01/07/2003
Scottish Re Limited	01/07/2003
Tartan Financial (UK)	27/02/2006
Tartan Holdings (UK) Limited	28/02/2006