

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

01179800

Company Name in full

London Life Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 9 0 7 2 0 0 8† Date of
BirthDay Month Year
1 1 0 7 1 9 6 4

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)

Ian Graham

Surname

Maidens #

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

Post town

TN5

County / Region

† Nationality

British

† Business
occupation

Actuary

† Other directorships
(additional space next page)

None

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

Consent signature

Date

14/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18.07.08

(**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

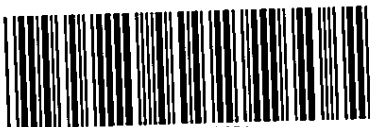
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A21

22/07/2008

159

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

Ian Graham Maidens

Directorships

Appointments Held

Name
BA (GI) Limited
Britannic Money Investment Services Limited
Bradford Insurance Company Limited
Century Group Limited
Phoenix Assurance Limited
PA (GI) Limited
Phoenix Annuities Limited
Phoenix & London Assurance Limited
Pearl Group Holdings (No 1) Limited
Phoenix Life Assurance Limited
Pearl Life Holdings Limited
Phoenix Life Limited
Phoenix Pensions Limited
Pearl RLG Limited
Scotprov Limited
Scottish Mutual Assurance Limited
Scottish Provident International Life Assurance Limited
Scottish Provident Limited

Past Appointments Held

Name	Resigned
Britannic Group Limited	05/02/2007
Pearl ALH Limited	29/01/2008
Pearl BULA Limited	29/01/2008
Pearl CL Limited	29/01/2008
Pearl AL Limited	29/01/2008
Pearl Life Services Limited	18/09/2006
Pearl PLP Limited	29/01/2008
Pearl RLG Limited	14/09/2005
Pearl RLH Limited	29/01/2008
Pearl WPH Limited	29/01/2008
Resolution Corporation Limited	02/05/2008
Resolution Financial Limited	02/05/2008
Resolution Financial Group Limited	02/05/2008
Resolution Investments Limited	02/05/2008
SL Liverpool Holdings plc	18/09/2006
SL Liverpool PLC	18/09/2006
SPL (Holdings) Limited	01/05/2008
SPL (Holdings 1) Limited	01/05/2008
SPL (Holdings 2) Limited	01/05/2008
The Scottish Mutual Assurance Society	01/05/2008
The Scottish Provident Institution	01/05/2008
Resolution Dormant Limited	30/04/2008
Resolution Life Holdings Limited	30/04/2008
Resolution Life Investments Limited	16/04/2008