

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

01179800

Company Name in full

London Life Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
0 6 0 9 2 0 0 5† Date of
BirthDay Month Year
2 6 0 1 1 9 7 2☒

as secretary

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

* Honours etc

MA(Oxon) Mathematics

John Robert

Cusins

Previous
surname(s)

39 Leyton Road

Harpenden

Postcode AL5 2JB

Hertfordshire

Country United Kingdom

British

† Business
occupation

Private Equity

See attached schedule

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

Consent signature

Date

13.7.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.7.05

(**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, 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

A51
COMPANIES HOUSE0436
16/09/05

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.

John Robert Cusins

Individual Profile

Individual Details

QuickRef: CUSINS-JR
Name: John Robert Cusins
Honours: MA(Oxon) Mathematics
Occupation: Private Equity
Nationality: British
Date of Birth: 26/01/1972

Primary Addresses

Home: 39 Leyton Road, Harpenden, Hertfordshire, AL5 2JB, United Kingdom

Appointments Held

Name	QuickRef	Position	Appointed
London Life Limited	1179800	Director	06/09/2005
Pearl Assurance Limited	1419	Director	06/09/2005
National Provident Life Limited	3641947	Director	06/09/2005
NPI Limited	3725037	Director	06/09/2005
Pearl Group Limited	LCIG	Director	06/09/2005