



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1335239

Company Name in full

The Royal London General Insurance Company

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 6

†Date of
Birth

Day Month Year
0 6 0 1 1 9 5 4

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Richard

Surname

Harrison

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

30 Wheatmoss

Post town

Chelford

Postcode

SK11 9SP

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Royal London Marketing Limited

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

Consent signature

[Signature]

Date

11/12/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Sign

A director, secretary etc must sign the form below.

[Signature]

Date

4.01.06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
provide to researchers of the

Faith Pengelly

Royal London Group 55 Gracechurch Street

London EC3V 0RL

Tel 020 7506 6681

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
or LP - 4 Edinburgh 2



A04

A1TK2LYQ

05/01/2007

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COMPANIES HOUSE

COMPANIES HOUSE

FRIDAY

Company Number 1335239

† 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.