



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1781933

Company Name in full Pearson Pension Property Fund Limited

Date of appointment
Day Month Year
1 8 0 9 2 0 0 6

†Date of Birth
Day Month Year
0 1 1 0 1 9 5 3

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Ian

Surname

HUNTER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Leewood, Titwood Road

Post town

Mearnskirik

Postcode

G77 6RP

County / Region

Glasgow

Country

Scotland

†Nationality

British

†Business occupation

Property Fund Consultant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

3/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Donna Clark

Date

4/10/06

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
give will be visible to searchers of the
public record..

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

Donna Clark

Pearson plc, 80 Strand, London, England, WC2R 0RL

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
or LP - 4 Edinburgh 2

Company Number

1781933

† Directors only.

† Other directorships

Hunter Advisers Limited

Hunter Capital Partners Limited

Treveria Properties Sarl

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.

API Business Development Company, resigned on 06/04/2005

API Research & Strategic Services Limited, resigned on 06/04/2005

API UK Balances Fund Asset Company Limited, resigned on 01/06/2005

Arlington Property Investment Managers Limited, resigned on 06/04/2005

Arlington Property Investors Europe Limited, resigned on 06/04/2005

Arlington Property Investors Limited, resigned on 06/04/2005

Arlington Property Investors Limited, resigned on 01/02/2005

Arlington Property Investors UK Limited, resigned on 06/04/2005

Arlington Property Investors UK Limited, resigned on 01/02/2005

Arlington Property Services Limited, resigned on 01/06/2005

Arlington Property Unit Trust Managers Limited, resigned on 06/04/2005

Arlington PSCP Limited, resigned on 06/04/2005

Arlington UK Balanced Property Fund PLC, resigned on 23/05/2005

Arndale Centre Nominee (No.1) Limited, resigned on 06/04/2005

Arndale Centre Nominee (No.2) Limited, resigned on 06/04/2005

Gold Square Nominee (No.1) Limited, resigned on 06/04/2005

Gold Square Nominee (No.2) Limited, resigned on 06/04/2005

Company Number

1781933

† Directors only.

† Other directorships

Property Management Employment Services Limited, resigned on 06/04/2005

Property Partners (Two Rivers Limited), resigned on 06/04/2005

Property Partners (Whitgift) Limited, resigned on 06/04/2005

PSCP (General Partner) Limited, resigned on 06/04/2005

Regent Property Partners (Residential) Limited, resigned on 06/04/2005

Regent Property Partners (Retail Parks) Limited, resigned on 06/04/2005

Regent Retail Parks (St John's Wolverhampton) Limited, resigned on 06/04/2005

The Grange Birkenhead Nominee (No.1) Limited, resigned on 06/04/2005

The Grange Birkenhead Nominee (No.2) Limited, resigned on 06/04/2005

Transeuropean Properties (General Partner) II Limited, resigned on 26/10/2004

Transeuropean Properties (General Partner) Limited, resigned on 26/10/2004

Warrington (General Partner) Limited, resigned on 06/04/2005

White City (Shepherds Bush) General Partner Limited, resigned on 28/11/2002

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.