

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resig	gnation (use	Form 288b) o
change of pa	ırticulars (use	Form 288c))

1974498

Pearl	. Group	Limited							
Day	Month	Year			Day	Month		Year	
1 4	0 9	2 0 0 4	_	ate of Birth	3 0	0 8	1 9	6	4
Х	a	s secretary				ppropriate b ecretary ma		•	ent is
Mr			* Hon	ours etc					
John	Simon H	3ertie							
Smith		.,							
			l '	revious name(s)					
32 Mi	ngle La	ane, Staple	ford						
Cambr	idge			Posto	code	CB2 5S	Y		
				Cou	untry	Englan	đ		
Briti	sh			siness pation	Cha	rtered	Accou	untar	ıt
See a	ttached	d schedule							
l conser	nt to act a	s ** director / s	secret	ary of the	e abov	e named	comp	any	

Consent signature

* Voluntary details.
† Directors only.

** Please delete as appropriate

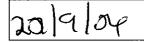
Signed

A director, secretary etc must sign the form below.



Date

Date



(**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.

UKLS Secre	tariat,	The	Pearl	Centre	,	Lynch	Wood,	
Peterborou	ıgh, PE2	6FY	, Engla	and				
	Te							
DX number			DX exch	ange				



COMPANIES HOUSE

22/09/04

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

Ol Companiae House 27 Castle Torrace Edinburch EU1 2ED

	Company Number	1974498
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number	1974498	
Company Name in full	Pearl Group Limited	
Name	John Simon Bertie Smith	

Company Name	Resignation
AMP (UK) Finance Services plc	12/12/2003