

BLUEPRINT

OneWorld

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

2614456

Company Name in full

Five Arrows Life Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
07	10	2008

Day	Month	Year
02	09	1963

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

X as secretary

NAME * Style / Title

* Honours etc

Forename(s)

David Andrew

Surname

Shannon

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

8 Southdown Road

Post town

Harpenden,

Postcode

AL5 1PD

County / Region

Herts

Country

GB

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

DA Shannon

Date

8/10/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

G Wender

Date

8/10/08

(**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

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A43

A2W2O3TU

09/10/2008

198

COMPANIES HOUSE

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2614456

Company Name in full

Five Arrows Life Limited

Name

David Andrew Shannon

Company Name	Resignation
Rothschild Nominees Limited	