

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3943463

Company Name in full

Pearl (Barwell 2) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	0	9	2	0
0	9	2	0	0	5

† Date of Birth

Day	Month	Year
0	9	0
6	1	9
6	6	3

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Jonathan Stephen

Surname

Moss

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

Park Cottage, Charlton Lane

Post town

West Farleigh

Postcode

ME15 0NU

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Actuary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20.9.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.9.05

(**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

A71
COMPANIES HOUSE0092
23/09/05

Company Number

3943463

† 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.

Jonathan Stephen Moss

Directorships

Individual Details

QuickRef: JSM
Title: Mr
Name: Jonathan Stephen Moss
Occupation: Actuary
Nationality: British
Date of Birth: 09/06/1963

Primary Addresses

Home: Park Cottage, Charlton Lane, West Farleigh, Kent, ME15 0NU, England

Appointments Held

Name	QuickRef	Position	Appointed
NPI Finance PLC	03142665	Director	12/12/2003
Pearl Assurance [Unit Funds] Limited	1027138	Director	01/04/2004
NPI Annuities Limited (In Liquidation) 271004	1089023	Director	12/12/2003
Pearl Assurance [Unit Linked Pensions] Limited	1122485	Director	01/04/2004
London Life Limited	1179800	Director	03/07/2003
London Life Linked Assurances Limited	1396188	Director	01/04/2004
Pearl Assurance Limited	1419	Director	03/07/2003
Pearl Developments Limited	2187876	Director	06/06/2003
London Life Group Services Limited	2273097	Director	16/09/2005
London Life Holdings Limited	2492328	Director	31/03/2004
Pearl GI Limited	2587380	Director	06/06/2003
Pearlinvest Limited	263381	Director	01/04/2004
Pearl Trustees Limited	2665203	Director	06/06/2003
NPI Self Invested Personal Pensions Limited	3009426	Director	29/08/2003
Pearl Assurance Group Holdings Limited	3245996	Director	03/12/2003
Pearl ISA Limited	3597973	Director	30/04/2004
National Provident Life Limited	3641947	Director	03/07/2003
UKLS Financial Services Limited	3715118	Director	01/04/2004
NP Life Holdings Limited	3725026	Director	31/03/2004
NPI Holdings Limited	3725027	Director	31/03/2004
NPI Limited	3725037	Director	03/07/2003
Pearl Group Services Limited	3725038	Director	03/12/2003
NPI Payments Limited	3766529	Director	15/06/2004
The London Life Association Limited	41503	Director	16/09/2005
PGS 2 Limited	5549998	Director	31/08/2005
Basil Investments Limited (In Liquidation) 271004	693574	Director	20/09/2004
London Life Trustees Limited	934044	Director	16/09/2005
Alcobendas Entrust Limited	AEL	Director	13/04/2005
NPI (Cranmer House) Limited	NPIENT19	Director	16/09/2005
NPI (Westgate) Limited	NPIENT40	Director	16/09/2005
NPI (Printworks) Limited	NPIENT67	Director	16/09/2005
Pearl (Alcobendas) Limited	PEARLALC	Director	13/04/2005
Pearl (Printworks) Limited	PEARLPRI	Director	16/09/2005
Pearl (Dimensions) Limited	PEN30	Director	16/09/2005
Pearl (Barwell 2) Limited	PEN40	Director	16/09/2005

Jonathan Stephen Moss

Directorships

Name	QuickRef	Position	Appointed
Pearl (Chiswick House) Limited	PEN42	Director	16/09/2005
Pearl (Cutlers Court) Limited	PEN45	Director	16/09/2005
Pearl (Moor House 2) Limited	PEN50	Director	16/09/2005
Pearl (Moor House 1) Limited	PEN54	Director	16/09/2005
Pearl (Stockley Park) Limited	PEN02	Director	16/09/2005
National Provident Institution	ZC65	Director	20/09/2004

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
NPI Finance PLC	03142665	Director	03/11/2000	08/11/2001
NPI Annuities Limited (In Liquidation) 271004	1089023	Director	10/11/2000	11/10/2001
Mutual Securitisation p.l.c.	276735	Director	01/01/2001	08/11/2001
NPI Self Invested Personal Pensions Limited	3009426	Director	08/11/2000	08/11/2001
National Provident Life Limited	3641947	Director	22/03/1999	15/06/1999
UKLS Financial Services Limited	3715118	Director	28/05/1999	15/09/1999
		Director	08/11/2000	11/10/2001
NP Life Holdings Limited	3725026	Director	18/03/1999	06/09/1999
NPI Holdings Limited	3725027	Director	18/03/1999	06/09/1999
NPI Limited	3725037	Director	18/03/1999	15/06/1999
Pearl Group Services Limited	3725038	Director	18/03/1999	17/11/1999
NPI Payments Limited	3766529	Director	08/11/2000	08/11/2001
Basil Investments Limited (In Liquidation) 271004	693574	Director	03/11/2000	08/11/2001
National Provident Institution	ZC65	Director	08/11/2000	08/11/2001

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
AMP Portfolio Managers Limited		Director	17/11/2000	24/08/2001
Henderson Finances		Director	31/03/2004	13/04/2005
HHG Invest PLC		Director	03/12/2003	13/04/2005
NPI Finances Limited		Director	15/06/2004	13/04/2005
NPI Investment Managers Limited		Director	17/11/2000	18/07/2001
NPI Investment Managers Limited		Director	30/04/2004	13/04/2005
NPI Managed Properties Limited - Dissolved 14/1/03		Director	03/11/2000	08/11/2001
NPI Portfolio Managers Limited		Director	30/04/2004	13/04/2005
NPI Properties Limited		Director	03/11/2000	08/11/2001
UKLS Financial Planning Limited		Director	01/04/2004	13/04/2005