

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3950821

Company Name in full

Pearl (Moor House 1) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

1 3 0 4 2 0 0 5

† Date of Birth

Day Month Year

2 6 1 0 1 9 5 1

☒

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)

Martin Richard

Surname

Cooper

Previous forename(s)

Previous surname(s)

Usual residential address

1 Old Rectory Meadow, Denver

Post town

Downham Market

Postcode

PE38 0DF

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

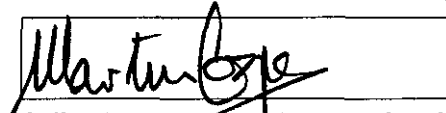
Financial Controller

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

22/4/05

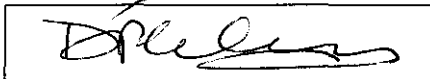
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/4/05

(**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 PE2 6FY
Tel : 01733 475284

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, EH4 2EB



A28
COMPANIES HOUSE

0519
27/04/05

Company Number

3950821

† 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.

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

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

CHFP010

Company Number

3950821

Company Name in full

Pearl (Moor House 1) Limited

Name

Martin Richard Cooper

Company Name	Resignation
Loudwater Court Ltd Mutual Securitisation p.l.c. National Provident Institution The London Life Association Limited	