

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

4002195

Company Name in full

Pearl MG Birmingham Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

† Date of Birth 2 6 1 0 1 9 5 1
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

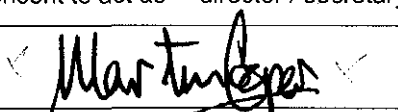
Financial Controller

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

5/10/06

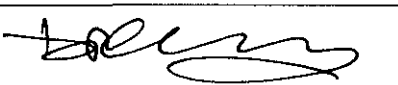
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5/10/06

(**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, Pearl House (MP1), 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



A14
COMPANIES HOUSE

493
11/10/2006

Company Number

4002195

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4002195

Company Name in full

Pearl MG Birmingham Limited

Name

Martin Richard Cooper

| Company Name | Resignation |
|--|-------------|
| Basil Investments Limited (In Liquidation) 271004 | |
| CSC Information Systems Limited | 01/04/2006 |
| London Life Group Services Limited (in liquidation 5/5/06) | |
| London Life Trustees Limited | |
| Loudwater Court Company Limited | 15/04/2006 |
| Mutual Securitisation p.l.c. | |
| National Provident Institution | |
| New London Properties Limited (in liquidation 5/5/06) | |
| NPI (Cranmer House) Limited | |
| NPI (Printworks) Limited | |
| NPI (Westgate) Limited | |
| NPI Annuities Limited (Liquidated 16 April 2006) | |
| NPI Finance PLC | |
| NPI Self Invested Personal Pensions Limited | |
| Pearl (Barwell 2) Limited | |
| Pearl (Chiswick House) Limited | |
| Pearl (Cutlers Court) Limited | |
| Pearl (Dimensions) Limited | |
| Pearl (Martineau Phase 1) Limited | |
| Pearl (Martineau Phase 2) Limited | |
| Pearl (Moor House 1) Limited | |
| Pearl (Moor House 2) Limited | |
| Pearl (Printworks) Limited | |
| Pearl (Stockley Park) Limited | |
| Pearl Developments Limited (in liquidation 5/5/06) | |
| Pearl GI Limited (in liquidation) 5/5/06) | |
| Pearl Trustees Limited | |
| Pearlinvest Limited (in liquidation 5/5/06) | |
| Premier Pension Trustees Limited | 12/06/2006 |
| St Helens Trust Limited | |

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

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

CHFP010

Company Number

4002195

Company Name in full

Pearl MG Birmingham Limited

Name

Martin Richard Cooper

| Company Name | Resignation |
|-------------------------------------|-------------|
| The London Life Association Limited | |
| UKLS Investment Services 2 Limited | 13/04/2005 |
| UKLS Investment Services Limited | 13/04/2005 |
| UKLS Investor 1 Limited | 13/04/2005 |
| UKLS Investor 2 Limited | 13/04/2005 |
| UKLS Investor 3 Limited | 13/04/2005 |
| UKLS Investor 4 Limited | 13/04/2005 |