

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

4052152

Company Name in full

Century Group Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

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

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Duncan George Robin

Surname

Ferguson

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

Clive Wood Farm, Clive

Post town

Shrewsbury

Postcode

SY4 5PR

County / Region

Shropshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19/9/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.9.05

(**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.

Mrs A J Ford, Resolution plc	
1 Wythall Green Way, Wythall, Birmingham	
B47 6WG	Tel 01564 - 202670
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

A72
COMPANIES HOUSE0052
24/09/05

Company Number

4052152

† 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

4052152

Company Name in full

Century Group Limited

Name

Duncan George Robin Ferguson

Company Name	Resignation
Alba Life Holdings Limited	
Alba Life Limited	
Britannic Assurance plc	
Britannic Retirement Solutions Limited	
Britannic Unit Linked Assurance Limited	
Century Life plc	

Duncan George Robin Ferguson

Directorships Report

Person Details

Name: **Duncan George Robin Ferguson**
QuickRef: DGRF
Occupation: Company Director
Nationality: British
Date of Birth: 12/05/1942

Addresses

Home	Work
Clive Wood Farm Clive Shrewsbury Shropshire SY4 5PR United Kingdom	Britannic Court 50 Bothwell Street Glasgow G2 6HR Scotland

Past External Directorships

Company Name	O/S	Appointed	Resigned
Halifax Group plc		03/03/1999	18/09/2001
Halifax plc		18/10/1994	18/09/2001
London Life Limited		10/09/2004	13/04/2005
National Provident Life Limited		10/09/2004	13/04/2005
NPI Limited		10/09/2004	13/04/2005
Pearl Assurance plc		10/09/2004	13/04/2005
Royal & Sun Alliance Life Holdings Limited		21/05/2004	30/09/2004
Windsor Life Assurance Company Limited		02/06/2003	24/08/2004
Woodrow Milliman Limited		01/12/1998	14/02/2001