

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4209012

Company Name in full

Pearl (Moor House) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	6	03	0	9	06

† Date of Birth 0 9 0 6 1 9 6 3

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

☒ as secretary ☐

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 ONU

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

2/4/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/4/07

(**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



ADTSXOE7

A48

03/04/2007

389

COMPANIES HOUSE

TUESDAY

Company Number

4209012

† 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

4209012

Company Name in full

Pearl (Moor House) Limited

Name

Jonathan Stephen Moss

Company Name	Resignation
Alcobendas Entrust Limited	
Basil Investments Limited	22/12/2006
Henderson Finances	13/04/2005
HHG Invest PLC	13/04/2005
London Life Group Services Limited	
London Life Holdings Limited	
London Life Limited	
London Life Linked Assurances Limited	
London Life Trustees Limited	
National Provident Institution	
National Provident Life Limited	
NP Life Holdings Limited	
NPI (Cranmer House) Limited	
NPI (Printworks) Limited	
NPI (Westgate) Limited	
NPI Annuities Limited	16/04/2006
NPI Finance PLC	
NPI Finances Limited	13/04/2005
NPI Holdings Limited	
NPI Investment Managers Limited	13/04/2005
NPI Limited	
NPI Payments Limited	
NPI Portfolio Managers Limited	13/04/2005
NPI Self Invested Personal Pensions Limited	01/12/2006
Pearl (Alcobendas) Limited	
Pearl (Barwell 2) Limited	
Pearl (Blakelands 3) Limited	
Pearl (Brunswick 3) Limited	
Pearl (Chiswick House) Limited	
Pearl (Covent Garden) Limited	

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List of other directorships Schedule to form 288a

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CHFP010

Company Number

4209012

Company Name in full

Pearl (Moor House) Limited

Name

Jonathan Stephen Moss

Company Name	Resignation
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 Assurance [Unit Funds] Limited	
Pearl Assurance [Unit Linked Pensions] Limited	
Pearl Assurance Group Holdings Limited	
Pearl Assurance Limited	
Pearl Developments Limited	
Pearl GI Limited	
Pearl Group Services Limited	
Pearl ISA Limited	
Pearl Trustees Limited	
Pearlinvest Limited	
PGS 2 Limited	
The London Life Association Limited	
UKLS Financial Planning Limited	13/04/2005
UKLS Financial Services Limited	