

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4245768

Company Name in full Royal London Private Equity Limited

Date of appointment Day Month Year
2 4 0 9 2 0 0 3

†Date of Birth Day Month Year
0 7 0 2 1 9 5 7

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen

Surname

Shone

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

14 Penny Croft.



Post town

Harpenden

Postcode

AL5 2PB

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Stephen Shone

Date

08.10.03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Doradeth Barber

Date

08.10.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mrs B Barber

c/o Royal London Asset Management Limited, 55 Gracechurch Street,

London, EC3V 0UF.

Tel 020 7506 6618

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh



Company Number

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† Directors only.

† Other directorships

Atrium Management Limited

Bright Grey Holdings Limited

Bright Grey Objects Limited

Brightgrey Limited

Canterbury Life Assurance Company Limited

Gracechurch Asset Management Limited, 06/03/2001

Gracechurch Investment Management Limited, 20/03/2001

Gracechurch Nominees (No.10) Limited

Gracechurch Nominees (No.5) Limited, 27/08/2003

Gracechurch Nominees (No.6) Limited

Gracechurch Nominees (No.8) Limited

Gracechurch Nominees (No.9) Limited

Pontus Londinium (No 1) Limited

Pontus Londinium (No 2) Limited

R.A. Securities Limited

R.L.J. Finance Limited, 20/03/2001

Refuge Assurance, Public Limited Company

Refuge Farms Limited

Refuge Finance Limited, 13/03/2001

Refuge Financial Services Limited

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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† Other directorships

Refuge Group Limited, 13/03/2001

Refuge Group Management Services Limited, 06/03/2001

Refuge Group Services Limited, 06/03/2001

Refuge Investments Limited

Refuge Life Assurance Consultants Limited

Refuge Portfolio Managers Limited

Refuge Properties Limited, 20/03/2001

Refuge Unit Trust Managers Limited

RL Leasing Limited

RL NPB Services Limited

RLAM (Nominees) Limited, 27/05/2002

RLM Finance Bonds PLC

RLM Finance PLC

RLM Loan Notes Limited

RLPE Founder Partner Limited

RLPE General Partner Limited

RLS Nominees Limited

RLS Nominees Limited, 11/07/2003

Royal London Asset Management (Ireland) Limited

Royal London Asset Management Liquidity Funds Public Limited Compa

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Royal London Homebuy Limited

Royal London Management Services Limited

Royal London Marketing Limited, 29/10/2002

Royal London Private Equity (Holdings) Limited

Royal London Savings Limited

Royal London Savings Limited

Royal London Trustee Services Limited, 31/07/2002

Scottish Life Finance plc

The Lion Insurance Company Limited

The Lion Insurance Company Limited

The Royal London General Insurance Company Limited

The Royal London Mutual Insurance Society, Limited

The Scottish Life Assurance Company

United Assurance Asset Management Limited, 27/03/2001

United Assurance Financial Services Limited

United Assurance Group Limited

United Assurance Unit Trust Managers Limited, 20/03/2001

United Friendly Asset Management Limited, 30/06/2000

United Friendly Finance Limited, 20/03/2001

United Friendly Financial Products Limited

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United Friendly General Insurance Limited

United Friendly Group Limited

United Friendly Insurance Nominees Limited, 06/03/2001

United Friendly Insurance PLC

United Friendly Investments Limited

United Friendly Life Assurance Limited

United Friendly Portfolio Managers Limited, 06/03/2001

United Friendly Services Limited, 06/03/2001

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