

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05817049

Company Name in full

RL CORPORATE PENSION SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 6

† Date of
Birth

Day Month Year
0 1 0 2 1 9 6 3

☒

as secretary

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

NAME * Style / Title

MS

* Honours etc

Forename(s)

ISOBEL MAY

Surname

KENNEDY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1 TWEENFIELDS, HIGHFIELD PARK

Post town

MARLOW

Postcode

SL7 2LG

County / Region

BUCKINGHAMSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

CO DIRECTOR

† Other directorships
(additional space next page)

SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED

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

Consent signature

[Signature]

Date

17/05/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/05/06

(* ~~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.

Faith Pengelly, Company Secretarial Services

Royal London Group, 55 Gracechurch Street

London, EC3V 0RL Tel 020 7506 6618

DX number

DX exchange

WEDNESDAY



A01

21/06/2006
COMPANIES HOUSE

335

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

or

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

DX 235 Edinburgh