



# 288a

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 5817049

Company Name in full RL Corporate Pension Services Limited

Date of appointment  
Day Month Year  
0 1 0 4 2 0 0 7

†Date of Birth  
Day Month Year  
2 8 0 8 1 9 5 8

### Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Vincent

Surname

Deane

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

Post town

Carthach House 7 Bannerdown Close

Batheaston

Postcode BA1 7JN

County / Region

Bath

Country

UK

†Nationality

British

†Business occupation

Compay Director

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 03.04.2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Faith Pengelly

Date 03.04.2007

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  
p

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

Faith Pengelly

Royal London 55 Gracechurch Street

London EC3V 0RL

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 DX 33050 Cardiff  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A08

\*ADJWIOFN\*  
04/04/2007  
COMPANIES HOUSE

368

Form May 2004

5817049

†Other directorships

Royal London Trustee Services Limited

Royal London Marketing Limited

Scottish Life International Holdings Limited

The Royal London Mutual Insurance Society Limited

The Scottish Life Assurance Company

Theatre-Rites

Scottish Life Administration Services Limited

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.

- 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.

[illegible]