

Componies House

Sie tra mireid



APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	or particulars (use rollin 2000))
Company Numbe	6378424
Company Name in full	THE LIFETRUST FOUNDATION LIMITED
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director form	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / Title	Rt HON THE LORD Honours etc
appear on reverse Forename(s)	DAVID JAMES PLETCHER
Surname	HUNT OF WIRRAL
Previous	Previous
Forename(s)	Surname(s)
th Tick this box if the address shown is a service address for	100 PETTER LANE
Confidentiality Order granted under the	LONDON Postcode ECAA IBN
provisions of section County / Region 7238 of the	Country UK
Companies Act 1985 †Nationality	BRITISH †Business occupation SOLICITOR
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Date 10.12.07
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate	A director, secretary etc must sign the form below
Signed	
You do not have to give any contact	("a director / searctary / administrator, administrative receiver / receiver manager / receiver)
information in the box opposite but if you	N. James
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	Tel
public record	
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at

17/12/2007

COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number 6378424

1 Directors only

† Other directorships

CMS U.K. 10 04245633

BRIGHTWATER REGULATORY CONS. 100 CH396110

PARLY CEE AGET ANTISEMITISM NO OHI46486

ASSN OF CONS. CLUBS no 80457188

HET 100 04207020

ENGLISH SPEAKING UNION CHARTERED INSURANCE INSTITUTE

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