

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC212709

Company Name in full

Scottish Provident Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year						
0	1	0	5	2	0	0	8	† Date of Birth	0	9	0	6	1	9	6	3

X

as secretary

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

\* Honours etc

Jonathan Stephen

Moss

Previous  
surname(s)

Park Cottage, Charlton Lane,

West Farleigh,

Postcode ME15 0NU

Kent

Country England

British

† Business  
occupation Director

See attached schedule

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

Consent signature

Date 8.5.08

A director, secretary etc must sign the form below

Signed

Authorised Signatory on behalf of Resolution  
Secretarial Services Limited - Company Secretary

Date 8.5.08

(\*\*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

Group Secretariat (Zone SSC1), Resolution plc,

1 Wythall Green Way, Wythall, Birmingham, B47 6WG

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

FRIDAY



\*SYSLEZR7\*

SCT

16/05/2008

1838

COMPANIES HOUSE

**Company Number**

SC212709

† 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**

SC212709

**Company Name in full**

Scottish Provident Limited

**Name**

Jonathan Stephen Moss

Company Name	Resignation
Alcobendas Entrust Limited	
Axial Investment Management Limited	
Basil Investments Limited	21/12/2006
Henderson Finances	13/04/2005
HHG Invest plc	13/04/2005
London Life Group Services Limited	13/04/2005
London Life Group Services Limited	28/03/2007
London Life Holdings Limited	
London Life Limited	
London Life Linked Assurance Limited	
London Life Trustees Limited	
National Provident Institution	
National Provident Life Limited	
NP Life Holdings Limited	
NPI (Cranmer House) Limited	19/02/2008
NPI (Printworks) Limited	
NPI (Westgate) Limited	
NPI Annuities Limited	16/04/2006
NPI Finance plc	
NPI Finances Limited	13/04/2005
NPI Holdings Limited	28/03/2007
NPI Investment Managers Limited	13/04/2005
NPI Limited	
NPI Payments Limited	27/03/2007
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	

### List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

**Company Number**

SC212709

**Company Name in full**

Scottish Provident Limited

**Name**

Jonathan Stephen Moss

Company Name	Resignation
Pearl (Chiswick House) Limited	
Pearl (Covent Garden) Limited	
Pearl (Cutlers Court) Limited	12/03/2008
Pearl (Dimensions) Limited	19/02/2008
Pearl (Martineau Phase 1) Limited	
Pearl (Martineau Phase 2) Limited	
Pearl (Moor House 1) Limited	
Pearl (Moor House 2) Limited	
Pearl (Moor House) 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 Public Limited Company	
Pearl Developments Limited	28/03/2007
Pearl GI Limited	27/03/2007
Pearl Group Services Limited	
Pearl ISA Limited	
Pearl MG Birmingham Limited	
Pearl MP Birmingham Limited	
Pearl Trustees Limited	
Pearlinvest Limited	28/03/2007
PGS 2 Limited	
The London Life Association Limited	
UKLS Financial Planning Limited	13/04/2005
UKLS Financial Services Limited	