

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))

CHFP010

Company Number

543180

Company Name in full

PFT Limited

Appointment form

Date of appointment

Day Month Year

1 4 0 9 2 0 0 7

† Date of Birth

Day Month Year

2 2 0 2 1 9 5 6

Notes on completion appear on next page

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

Forename(s)

Alan Keith

Surname

WHALLEY

Previous forename(s)

Previous surname(s)

Usual residential address

410 Flagstaff House, 10 St George Wharf

Post town

London

Postcode

SW8 2LZ

County / Region

Country

United Kingdom

† Nationality

English

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

AK Whalley

Date

14 September 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

M F Brundley

Date

14 September 2007

(*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

Mrs M F Brundley

1 Tower Place West, Tower Place, London

EC3R 5BU Tel 020 778 6997

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

SATURDAY



A05

AB3HPT6T

22/09/2007

COMPANIES HOUSE

91

Company Number

543180

† 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	543180
Company Name in full	PFT Limited
Name	Alan Keith WHALLEY

Company Name	Resignation
Watson Wyatt European Region Limited	30/04/2004
Watson Wyatt Holdings (Europe) Limited	30/04/2004
Watson Wyatt Holdings Limited	30/04/2004
Watson Wyatt Insurance & Financial Services Consulting Holdings Limited	30/04/2004
Watson Wyatt International Limited	30/04/2004
Watson Wyatt Pretium Limited	30/04/2004
Watson Wyatt Services Limited	30/04/2004
Watsons International Limited	30/04/2004
Watsons Trustees Limited	17/10/2003