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# 288a

Please complete in typescript,  
or in bold black capitals.

EHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

950

Company Name in full

CNA INSURANCE COMPANY LIMITED

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

Date of Birth  
Day Month Year  
2 7 0 7 1 9 6 4

Appointment  
Form

Appointment as director

X

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)

JOHN FRANCIS

Surname

CORCORAN

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

58 WESTBROOK ROAD

Post town

WESTFIELD

Postcode

07090

County / Region

NEW JERSEY

Country

USA

†Nationality

AMERICAN

†Business occupation

FINANCE OFFICER

†Other directorships  
(additional space overleaf)  
XXXXXXXXXXXXXXXXXXXXXXX

CNA Insurance Company (Europe) Limited

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

Consent signature

*[Signature]*

Date

MARCH 5, 2002

Signed

*[Signature]*

Date

8 MARCH 2002

A director, secretary etc must sign the form below.

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

Please give the name, address,  
telephone number and, if available,  
DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Lovells

65 Holborn Viaduct  
London  
EC1A 2DY

ref A3TJG/BC/965158 Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



A33  
COMPANIES HOUSE

0774  
09/03/02

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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**

**Company Number**

950

— 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.