

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 42133

Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION
PLC

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

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) PAUL

Surname CHAPLAIN

Previous Forename(s)

Previous Surname(s)

Usual residential address Beech Copse Bisterne Close
Burley

Post town Ringwood

Postcode BH24 4AU

County / Region Hampshire

Country

†Nationality BRITISH

†Business occupation General Manager - Finance Company

†Other directorships (additional space overleaf) Bishopsgate Insurance Company Ltd (Resigned on 31/12/1996)

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

Consent signature

Date 21.5.2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21/05/2001

(** 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



A62 MAYY8862LW 0327
COMPANIES HOUSE 26/05/01

Form revised July 1998

P B Cassidy

Crown House, 145 City Road

London EC1V 1LP 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

Company Number

42133

† 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.