



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

74461

Company Name in full

THE INSURANCE ORPHANS' FUND

Date of
appointment

Day Month Year
27 07 2001

†Date of
Birth

Day Month Year
24 05 1956

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alexander William

Surname

Scott

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APARTMENT 7, 18-19 MANCHESTER ST

Post town

LONDON

Postcode

W1U 4DJ

County / Region

UK

Country

UK

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

CHAIRMAN, CII ENTERPRISES LTD

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

Consent signature

[Signature]

Date

3/9/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/9/01

(**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.

MARK BARLOW - ACCOUNTANT

THE INSURANCE ORPHANS' FUND - 20 ALDERMANWAY

LONDON EC2V 7HY Tel 020 7726 6482

DX number

DX exchange



A04
COMPANIES HOUSE
NOT
COMPANIES HOUSE

0571
27/09/01
20/09/01

Form revised July 1998

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

74461

† Directors only.

† Other directorships

MANAGING DIRECTOR, THE SOCIETY OF FINANCIAL ADVISORS.

CHAIRMAN, THE SOCIETY OF TECHNICIANS IN INSURANCE

NON EXECUTIVE DIRECTOR, INDUSTRY IN EDUCATION LTD

CEO, INSURANCE INDUSTRY TRAINING COUNCIL

MD, 18-19 MANCHESTER ST MANAGEMENT COMPANY LTD.

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.

THE INSURANCE ORPHANS' FUND

DIRECTOR'S PARTICULARS

Sandy Scott MB, ChB, MRCP

FULL NAME: PREVIOUS NAMES (If any):

Dr Alexander William McWilliam Scott

ADDRESS: NATIONALITY:

Apartment 7
18 - 19 Manchester Street
London
W1M 5PG

British

DATE OF BIRTH: BUSINESS OCCUPATION:

24th May 1956

Company Director

CURRENT DIRECTORSHIPS:

CII Enterprises Ltd
Society of Financial Advisers Ltd
STI
Industry In Education Ltd
IITC
18-19 Manchester Street Management Company Ltd
The Insurance Orphans' Fund

OTHER DIRECTORSHIPS IN PAST 5 YEARS:

Resigned

PPP Healthcare plc	1997
Ingram Micro Inc.	1999
Axiom Inc.	2000