



**Companies House**

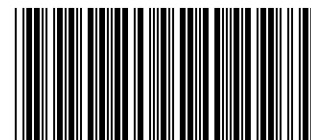
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **YORKSHIRE INSURANCE COMPANY LIMITED**

*Company Number:* **00098235**



X4TU06SM

*Received for filing in Electronic Format on the:* **21/12/2001**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **26/11/2001**

*Name:* **MR PHILIP GORDON SCOTT**

*Previous name(s):*     *Surname:* **GORDON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **WHITEGATE FARM  
SILVER STREET, FLEGGBURGH  
GT YARMOUTH  
NORFOLK  
ENGLAND NR29 3DB**

*Date of Birth:* **06/01/1954**     *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

*Other Directorships:* **3280551 CGNU EMPLOYMENT SERVICES LIMITED  
226742 CGNU LIFE ASSURANCE LIMITED  
2468686 CGNU PLC  
3989351 CGNU WM LIMITED  
2116 CGU INSURANCE PLC  
21487 CGU INTERNATIONAL INSURANCE PLC  
79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED  
869405 FIDELITY LIFE ASSURANCE LIMITED  
937934 GA UNIT TRUST MANAGERS LIMITED  
155471 GENERAL ACCIDENT PENSIONS MANAGEMENT LIMITED  
2369766 GENERAL ACCIDENT PEP MANAGERS LIMITED  
119505 GENERAL ACCIDENT PLC  
1059606 MORLEY POOLED PENSIONS LIMITED  
11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED**

*Other Directorships:* **99375 NORTHERN ASSURANCE COMPANY LIMITED/THE  
NORWICH COMMUNITY HEALTH PARTNERSHIP TRUST  
3253948 NORWICH UNION ANNUITY LIMITED  
1167151 NORWICH UNION ASSET MANAGEMENT LIMITED  
3286484 NORWICH UNION EQUITY RELEASE LIMITED  
1555746 NORWICH UNION HOLDINGS LIMITED  
99122 NORWICH UNION INSURANCE LIMITED  
3253947 NORWICH UNION LIFE & PENSIONS LIMITED  
2403518 NORWICH UNION LIFE HOLDINGS LIMITED  
38832 NORWICH UNION LIFE INSURANCE COMPANY LIMITED/THE  
2403746 NORWICH UNION LIFE SERVICES LIMITED  
161274 NORWICH UNION LINKED LIFE ASSURANCE LIMITED  
2407799 NORWICH UNION PENSION TRUSTEES LIMITED  
3125556 NORWICH UNION PERSONAL FINANCE LIMITED  
3661179 NORWICH UNION PERSONAL LENDING LIMITED  
3290130 NORWICH UNION PLC  
2503054 NORWICH UNION PORTFOLIO SERVICES LIMITED  
1973412 NORWICH UNION TRUST MANAGERS LIMITED  
3989347 NORWICH UNION WEALTH MANAGEMENT LIMITED  
3989346 NUSOF.COM LIMITED  
3989366 NUWM NOMINEES LIMITED  
ORIGO SERVICES LTD  
ORIGO SYSTEMS LTD  
PASS LOANS LIMITED  
PASS REVIEW LIMITED  
PENSION ADVISERS SUPPORT SYSTEM LIMITED  
152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY  
LIMITED /THE  
721 SCOTTISH INSURANCE CORPORATION LIMITED  
11 SCOTTISH UNION AND NATIONAL INSURANCE COMPANY  
115938 WELSH INSURANCE CORPORATION LIMITED/THE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2001** *Authenticated:* **Yes (E/W)**