



Please complete in typescript,
or in bold black capitals

288a

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

Company Number

98235

Company Name in full

Yorkshire Insurance Company Limited /The



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

DRS.

*Honours etc

Forename(s)

CORNELIS ANTONIUS CAROLUS MARIA

Surname

SCHRAUWERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NANCHERROW, 14 LITTLEWORTH AVENUE

Post town

ESHER

Postcode

KT10 9PB

County / Region

SURREY

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

INSURANCE MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

15.12.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Cornelis Antonius Carolus Maria Schrauwers
AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

Date

16.12.98

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
CGU COMPANY
SECRETARIAL SERVICES LIMITED

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.

MR R A WHITAKER, GROUP SECRETARY, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH

Tel 01738 895114

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, CF4 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



A07 *ATFWDCCF* 552
COMPANIES HOUSE 22/12/98

Company Number 98235

† Directors only.

† Other directorships

ADVANCE CALL LIMITED

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

BRITISH AVIATION INSURANCE COMPANY LIMITED, THE

BRITISH AVIATION INSURANCE GROUP LIMITED

BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD

CGU RISK MANAGEMENT LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION CORPORATE MEMBER LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

COMMERCIAL UNION UNDERWRITING LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GA BONUS PLC

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INSURANCE DATABASE SERVICES LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

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.

Company Number **98235**

† Directors only.

† Other directorships

LOSS PREVENTION COUNCIL/THE

MARLBOROUGH UNDERWRITING AGENCY LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE

MOTOR INSURERS' BUREAU

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

NORTHERN ASSURANCE COMPANY LIMITED/THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

POLARIS UK LIMITED

POOL REINSURANCE COMPANY LIMITED

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

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Company Number 98235

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ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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