



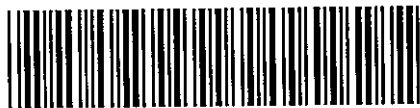
Please complete in typescript,
or in bold black capitals

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 *

Date of appointment Day Month Year 01 12 98 †Date of Birth Day Month Year 07 08 48

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL ANTONY

Surname

FOUND

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 VERULAM AVENUE, PURLEY

Post town

Postcode

CR8 3NR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

P.A. Found.

Date

11/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

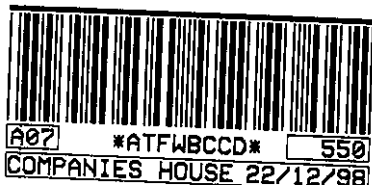
Clare Valters
AUTHORISED SIGNATORY

Date

16/12/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF
CGU COMPANY

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.



A07 *ATFWBCCD* 550
COMPANIES HOUSE 22/12/98

NOTICE: THIS FORM IS NOT VALID FOR THE 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

Company Number **98235**

† Directors only.

† Other directorships

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

CGU DIRECTOR SERVICES 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 PLC

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

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

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

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

NOTES

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