



SECRETARIAT

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))

CHFP029

Company Number 99375

Company Name in full Northern Assurance Company Limited/The

Appointment form

Date of appointment
Day Month Year
0 1 1 1 2 0 0 0

†Date of Birth
Day Month Year
0 6 0 1 1 9 4 2

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

MR

*Honours etc

AAI

Notes on completion
appear on reverse.

Forename(s)

ROBERT AVISSON

Surname

SCOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AXFORD LODGE, AXFORD

Post town

BASINGSTOKE

Postcode

RG25 2DZ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

AUSTRALIA

†Business occupation

INSURANCE MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

5/12/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

Date

6.12.2000

(** a director / secretary / administrator / liquidator / 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.

GROUP LEGAL AND SECRETARIAL SERVICES LIMITED, LONDON, EC3P 3DQ

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



A15
COMPANIES HOUSE

0265
12/12/00

Form revised July 1998

Company Number **99375**

† Directors only.

† Other directorships

ALB PENSION TRUSTEES LIMITED

ASSOCIATION OF BRITISH INSURERS

BRITISH INSURANCE (ATOMIC ENERGY) COMMITTEE

CGNU LIFE ASSURANCE LIMITED

CGNU PLC

CGU BONUS LIMITED

CGU CREDIT SERVICES LIMITED

CGU INSURANCE PLC

CGU INTERNATIONAL INSURANCE PLC

CGU STAFF PENSION TRUSTEE LIMITED

CHAIN LINK LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COUNCIL FOR INDUSTRY AND HIGHER EDUCATION

CRIMESTOPPERS TRUST

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GA LEISURE LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED

GENERAL ACCIDENT PLC

GUARANTEE SOCIETY 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 99375

† Directors only.

† Other directorships

INSURANCE DATABASE SERVICES LIMITED

NORWICH UNION LIFE HOLDINGS LIMITED

NORWICH UNION LINKED LIFE ASSURANCE LIMITED

NORWICH UNION PLC

PLANT SAFETY LIMITED

PLANT SAFETY PENSION TRUSTEES LIMITED

PROVIDENT MUTUAL LIFE ASSURANCE LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SELECTDIRECT LIMITED

THE LOSS PREVENTION COUNCIL

UK TRUSTEES LIMITED

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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