



BLUEPRINT
Company Secretary

288a

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

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 12 96

† Date of birth Day Month Year
12 12 55

**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

*Honours etc FCII

Forename(s) Ian William

Surname Poston

Previous
Forename(s)

Previous
Surname

Usual residential
address 14 Coppins Close

Post town Chelmsford

Postcode CM2 6AY

County / Region Essex

Country

† Nationality British

† Business occupation Head of Group Financial
Services

† Other directorships (See continuation sheet).

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

Consent Signature

Date 30/12/96

* Voluntary details.

† Directors only.

Signed

Date 30/12/96

** Please delete as appropriate

(** 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.



A12 *AN2HQS12* 125
COMPANIES HOUSE 03/01/97

Gerry Worrall, The Secretary's Office,
Woolwich Building Society,
Corporate Headquarters, Watling Street,
Bexleyheath,
Kent. DA6 7RR

When you have completed and signed the form please send it to
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

151731

† Directors only.

† Other directorships

Gresham Insurance Company Limited

Winguard Insurance Company Limited

Woolwich Independent Financial Advisory Services Ltd.

Woolwich Insurance Services Ltd.

Woolwich Unit Trust Managers 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 preceded 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.