



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 226742

Company Name in full CGU Life Assurance Limited

## Appointment form

Date of appointment  
Day Month Year  
0 1 0 9 2 0 0 0

†Date of Birth  
Day Month Year  
0 5 1 0 1 9 5 0

Appointment as director ☒ 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

BA FIPM

Forename(s) NICHOLAS ANDREW

Surname SMITH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address HILLCREST, MOUNT PLEASANT

Post town NORWICH

Postcode NR2 2DG

County / Region NORFOLK

Country ENGLAND

†Nationality BRITISH

†Business occupation INSURANCE COMPANY  
OFFICIAL

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 25/9/00

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/09/00

(\*\* 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.

P M WHITE, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 0171 662 6642

A28  
COMPANIES HOUSE0530  
30/09/00

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  
or 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 226742**

† Directors only.

† Other directorships

CGNU WM LIMITED

CGU LIFE SERVICES LIMITED

CGU LINKED LIFE ASSURANCE LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

LIFE AND PENSIONS ADMINISTRATION SERVICES LIMITED

NORWICH UNION ANNUITY LIMITED

NORWICH UNION DIRECT FINANCIAL SERVICES LIMITED

NORWICH UNION HEALTHCARE LIMITED

NORWICH UNION LIFE &amp; PENSIONS LIMITED

NORWICH UNION MORTGAGE FINANCE LIMITED

NORWICH UNION MORTGAGE HOLDINGS LIMITED

NORWICH UNION MORTGAGES (LIFE) LIMITED

NORWICH UNION PENSIONS MANAGEMENT LIMITED

NORWICH UNION PORTFOLIO SERVICES LIMITED

NORWICH UNION TRUST MANAGERS LIMITED

NORWICH UNION WEALTH MANAGEMENT LIMITED

NUSOF.COM LIMITED

NUWM NOMINEES LIMITED

THE NORWICH UNION LIFE INSURANCE COMPANY 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.