



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 226742

Company Name in full CGU Life Assurance Limited



\* F288AD40 \*

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

ACII

Forename(s)

PETER ROBERT

Surname

HALES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 ST JOHN'S MEADOWS, THIRSK ROAD

Post town

EASINGWOLD

Postcode

YO61 3HJ

County / Region

NORTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

SALES AND MARKETING  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26.10.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

05 NOV 1998

\*\* 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.

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

Tel 0171 662 6642

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**



Form revised March 1995

**Company Number** 226742

† Directors only.

† Other directorships

CGU LIFE SERVICES LIMITED

CGU LINKED LIFE ASSURANCE LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

GA PROPERTY SERVICES LIMITED

GA UNIT TRUST MANAGERS LIMITED

GENERAL ACCIDENT PEP MANAGERS LIMITED

ORIGO SERVICES LIMITED

ORIGO SYSTEMS LIMITED

PENSIONS ADVISORS SUPPORT SYSTEM LTD

PORTMAN FINANCIAL SERVICES LIMITED

PROVIDENT MUTUAL PLAN MANAGERS LIMITED

PROVIDENT MUTUAL UNIT TRUST MANAGERS 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.