



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 226742

Company Name in full General Accident Life Assurance Limited



Date of appointment Day Month Year 25 09 96 †Date of Birth Day Month Year 19 03 44

Appointment form

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

BSC MBA FIA FIAA AAIL

Notes on completion
appear on reverse.

Forename(s)

PHILIP JOHNSON

Surname

TWYMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 7, 40 TAY STREET

Post town

PERTH

Postcode

PH1 5TR

County / Region

Country

SCOTLAND

†Nationality

AUSTRALIAN

†Business occupation

ACTUARY/FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

GENERAL ACCIDENT PLC

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

Consent signature

Date

25/9/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/9/96

** 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.

P M WHITE, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH

Tel 01738 895328

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

226742

Directors only.

Other directorships

General Accident Fire and Life Assurance Corporation
p.l.c.

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.