



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  
2 2 0 8 1 9 5 1

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

BSC, DMS

Forename(s) PETER EDWARD

Surname HESSEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address SHIRE END HOUSE

Post town FORGANDENNY

Postcode PH2 9DR

County / Region PERTSHIRE

Country SCOTLAND

†Nationality BRITISH

†Business occupation MANAGER

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 15.09.00

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

A director, secretary etc must sign the form below.

Signed

Date 15.09.00

(\*\* 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

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



A28

\*AHW02UCU\*

0529

30/09/00

COMPANIES HOUSE

Form revised July 1998

**Company Number 226742**

† Directors only.

† Other directorships

CGU LIFE SERVICES LIMITED

CGU LINKED LIFE ASSURANCE LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

GA LEISURE LIMITED

HAWTHORNS EDUCATIONAL TRUST LIMITED

NORWICH UNION ANNUITY LIMITED

NORWICH UNION LIFE & PENSIONS 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.