



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 378093

Company Name in full ZURICH GSG LIMITED

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 1 1 0 2 0 0 2

†Date of
Birth

Day Month Year
1 5 0 4 1 9 5 3

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

DR

*Honours etc

M.A., D.Phil, FIA

Forename(s)

IAN BRUCE

Surname

OWEN

Previous
Forename(s)

Previous
Surname

Usual residential
address

WHITHORNE

LONDON ROAD

CHARLTON KINGS

Post town

CHELTENHAM

Postcode

GL52 6UY

County / Region

GLOS

Country

† Nationality

BRITISH

†Business
occupation

ACTUARY

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

2-12-02

A director, secretary etc must sign the form below.

Signed

Date

11/12/02

(**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

JOHN NEWSHAM
ZURICH GSG LIMITED
HAWTHORN HALL
HALL ROAD
WILMSLOW SK9 50Z



A35
COMPANIES HOUSE

0620
13/12/02

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**378093**

† Directors only.

† Other directorships

Current Directorships for DR IAN BRUCE OWEN**EAGLE STAR DIRECT (CAMBERLEY) LIMITED****EAGLE STAR DIRECT SERVICES LIMITED****EAGLE STAR INSURANCE COMPANY LIMITED****ENDSLEIGH LIMITED****PREFERRED ASSURANCE SERVICES LIMITED****RIA TRADING LIMITED****ZURICH MANAGEMENT SERVICES LIMITED****ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED****ZURICH UK GENERAL SERVICES 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.

Past Directorships for DR IAN BRUCE OWEN**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED (04-Aug-1998)****EAGLE PENSION FUNDS LIMITED (31-May-1999)****EAGLE STAR COMPUTER SERVICES LIMITED (16-May-2002)****EAGLE STAR EXECUTIVES' PENSION TRUSTEE LIMITED (05-Jan-2001)****EAGLE STAR LIFE ASSURANCE COMPANY LIMITED (04-Sep-2000)****EAGLE STAR MORTGAGES LIMITED (16-May-2002)****EAGLE STAR UNIT MANAGERS LIMITED (09-May-2001)****GROVEWOOD ENGINEERING LIMITED (16-May-2002)****HAWKCENTRAL LIMITED (16-May-2002)****PREFERRED ASSURANCE COMPANY LIMITED (13-Mar-2002)****ZURICH FINANCIAL SERVICES UK IFA GROUP LIMITED (14-Dec-1998)****ZURICH FINANCIAL SERVICES UK PENSION TRUSTEE LIMITED (05-Jan-2001)**