



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 557458

Company Name in full CITY OF LONDON INSURANCE COMPANY LIMITED

288a

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 0 1	Month 1 1	Year 2 0 0 1	†Date of Birth	Day 0 3	Month 0 9	Year 1 9 5 1	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mr			*Honours etc				
Forename(s)	JAMES EDWARD							
Surname	BULLIMORE							
Previous Forename(s)								
Previous Surname								
Usual residential address	4 NEW MEADOW COPSE PEATMOOR							
Post town	SWINDON			Postcode	SN5 5AQ			
County / Region	WILTSHIRE			Country				
† Nationality	BRITISH			†Business occupation	ACTUARY			
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

J. E. Bullimore

Date 14 November 2001

A director, secretary etc must sign the form below.

Signed

M J Chandler

Date 15 November 2001

(*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

M J Chandler
The Zurich Centre
3000 Parkway
Whiteley
Fareham
Hampshire
PO15 7JZ

Company



A36
COMPANIES HOUSE

0291
17/11/01

you have completed and signed the form please send it to the
r of Companies at:
anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
anies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

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† Directors only.

† Other directorships

Current Directorships for Mr JAMES EDWARD BULLIMORE

ACCESS FRANCHISE MANAGEMENT LIMITED

ALLIED DUNBAR MORTGAGES LIMITED

THE ZFN MANAGEMENT COMPANY LIMITED

ZURICH INDEPENDENT WEALTH MANAGEMENT LIMITED

ZURICH MORTGAGE SOLUTIONS 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.