



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

613259

Company Name in full

MMA INSURANCE PLC

Date of  
appointment

Day Month Year  
10 04 2007

†Date of  
Birth

Day Month Year  
01 05 1949

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JEAN EUGENE ALFRED

Surname

FLEURY

Previous  
Forename(s)

/

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

13 AVE DU PETIT PARC BAT B

VINCENNES

Postcode

94300

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

INSURANCE  
EXECUTIVE/DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

Date

19/6/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

Date

19/6/07

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

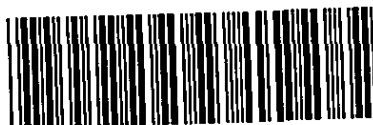
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

Tel	
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, 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  
or LP - 4 Edinburgh 2



A37 \*A7TFPQZ3\* 622  
05/07/2007  
COMPANIES HOUSE  
A16 \*AKKA8QL7\* 90  
21/06/2007  
COMPANIES HOUSE

THURSDAY

THU

Company Number

613259

† Directors only

† Other directorships

PRESIDENT - FIDELIA ASSISTANCE

CEO - AZUR-GMF MUTUELLES D'ASSURANCES  
ASSOCIES  
- AME REASSURANCE

CHAIRMAN - GE INS CO (USA)

MEMBER OF THE BOARD: AME LUX (LUXEMBOURG)  
AME LIFE LUX ( )  
CASER (SPAIN)  
CREDEM VITA (ITALY)  
CREDEM ASSICURAZIONI (ITALY)  
ASSURANCES MUTUELLES  
D'EUROPE (BELGIUM)

#### 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

ASSURANCES GÉNÉRALES  
\* LA CAPITALE (CANADA)  
PENNCORP (CANADA)  
EURAZUR (LUXEMBOURG)  
COVEA LUX (LUXEMBOURG)  
SWINTON (UK)  
CRÉDIT COOPÉRATIF  
OCÉAN RÉ