



Companies House
— for the record —

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))

Company Number

798365

Company Name in full

CRITERION LIFE ASSURANCE
LIMITED



F288A018

Date of appointment Day Month Year
01 07 2002

Date of Birth Day Month Year
15 03 1970

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)

ALEXANDER

Surname

SCOTT

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

36 STONEHAM CLOSE

Post town

PETERSFIELD

Postcode

GU32 3BX

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

LIFEGUARD ASSURANCE TRUSTEES LIMITED

ISLECLIFF PROPERTY MANAGEMENT LIMITED (RESIGNED NOV 1997)

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

Consent signature

[Signature]

Date

01 JULY 2002

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W. H. Kilpatrick

Date

15 JULY 2002

** Please delete as appropriate

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.

William Kilpatrick
Swan Court
Swan Street
Petersfield
Hampshire GU32 3AF

Telephone 01730 237701

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



A35
COMPANIES HOUSE
A2ZNCU2
0207
16/07/02

Form revised March 1995

Company Number

† Directors only.

† Other directorships

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.