



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

798365

Company Name in full

CRITERION LIFE ASSURANCE
LIMITED



F288A018

Date of appointment Day Month Year
01 05 97

†Date of Birth Day Month Year
18 05 37

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

DOCTOR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ACHIM

Surname

KANN

Previous Forename(s)

Previous Surname(s)

Usual residential address

PIENZENAUER STRASSE 55

Post town

MÜNCHEN

Postcode

81925

County / Region

BAYERN

Country

GERMANY

†Nationality

GERMAN

†Business occupation

ECONOMIST.

†Other directorships (additional space overleaf)

AS ATTACHED

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

Consent signature

Achim Kann

Date

1/05/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W. G. Kilpatrick

Date

1st May 1997

** Please delete as appropriate

(**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.

W G Kilpatrick
Swan Court
PETERSFIELD
Hants
GU32 3AF

DX r

Tel: 01730 263281

When

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



A03 *AMSR1VY9* 419
COMPANIES HOUSE 24/05/97

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 preceded 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.

Criterion Life Assurance Limited
Company Number 798365

UNITED KINGDOM DIRECTORSHIPS

Doctor Achim Kann

As At 1st May, 1997.

<u>Company Number</u>	<u>Company Name</u>
3081873	Saveguard Holdings plc
01542095	Criterion Holdings Limited
00795949	Criterion Insurance Company Limited
798365	Criterion Life Assurance Limited
1591092	Frankona Contact Office Limited, 1981-present (Chairman)
	Frankona Reinsurance Company (UK), London 1981-96 (Chairman)
	Frankona Reinsurance Company (UK), London 1996-present (Director)