



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



Date of appointment Day Month Year 05 03 1996 Date of Birth Day Month Year 28 8 1934

## 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)

COLIN PHILIP

Surname

HUGHES

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 PENCOED AVENUE THE COMMON

Post town

PONTYPRIDD

Postcode

County / Region

MID-GLAMORGAN

Country

SOUTH WALES

Nationality

BRITISH

Business occupation

Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Colin Hughes

Date

11.6.96

\* Voluntary details  
† Directors only

A director, secretary etc must sign the form below.

Signed

W. G. Kilpatrick

Date

11.6.96

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange  
the person



COMPANIES HOUSE 06/07/96  
COMPANIES HOUSE 26/04/96

MCHUINNESS FINCH  
9 STRATFORD PLACE LONDON  
WIN 9AE Tel 017493 9593  
DX number 9076 DX exchange WEST END

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

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.

## COLIN PHILIP HUGHES

### Directorships

Club Members Financial Services Ltd

### Directorships within the last 5 years

Crown Brewery Co Ltd