



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

798365

Company Name in full

CRITERION LIFE ASSURANCE LIMITED



F288A018

Date of appointment Day Month Year
12 03 98

†Date of Birth Day Month Year
20 08 55

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

NIGEL JOHN

Surname

COOKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ORCHARD COTTAGE, TOTTERHOE ROAD

Post town

EATON BRAY

Postcode

LU6 2BD

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

W Cooke

Date

27/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W G Kilpatrick

Date

12/3/98

** 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, Esq.,
Criterion Assurance Group
Swan Court, Swan Street,
Petersfield,
Hants,
GU32 3AF.
Tel: 01730 267272

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 *ATN0T4M9* 653
COMPANIES HOUSE 19/03/98

Company Number

798365

† Directors only.

† Other directorships

JARDAN COOKE LIMITED

CLUB MEMBERS FINANCIAL SERVICES LTD

JARDINE ARBER & COMPANY LIMITED

CRITERION HOLDINGS PLC

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.