

BLUEPRINT

2000

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.

CHFP010

Company Number

941199

Company Name in full

E.I.O. TRUSTEES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	7	0 2 2 0 0 7

† Date of
Birth

Day	Month	Year
0	4	0 5 1 9 5 5

☒

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)

MICHAEL HOWARD

Surname

TRIPP

Previous
forename(s)Previous
surname(s)Usual residential
address

THE GREY HOUSE, COPT HILL LANE

Post town

TADWORTH

Postcode

KT20 6HL

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

GROUP CHIEF EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Michael Tripp

Date

12/3/2007

A director, secretary etc must sign the form below.

Signed

N. J. Hall

Date

12/3/2007

(**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.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

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

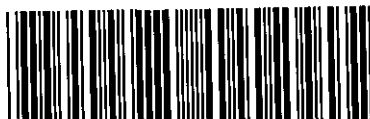
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A30

AV73QNTL

13/03/2007

264

COMPANIES HOUSE

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

941199

Company Name in full

E.I.O. TRUSTEES LIMITED

Name

MICHAEL HOWARD TRIPP

Company Name	Resignation
ALDWYCH MANAGEMENT SERVICES LIMITED	Resigned
ALLCHURCHES INVESTMENT MANAGEMENT SERVICES LIMITED	
ALLCHURCHES MORTGAGE COMPANY LIMITED	
CIRCLE ANGLIA LIMITED	
ECCLESIASTICAL GROUP ASSET MANAGEMENT LIMITED	
ECCLESIASTICAL INSURANCE GROUP PLC	
ECCLESIASTICAL INSURANCE MANAGEMENT SERVICES LIMITED	
ECCLESIASTICAL INSURANCE OFFICE PLC	
ECCLESIASTICAL LIFE LIMITED	
ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED	
ECUMENICAL INSURANCE SERVICES LIMITED	
HINTON AND WILD (HOME PLANS) LIMITED	
INSTITUTE OF OPERATIONAL RISK	
THE CHURCHES PURCHASING SCHEME LIMITED	