

074177/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

Company Number

995253

Company Name in full

Groupama Insurance Company Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	1	0	5	2	0	0	4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Groupama House, 24-26 Minories

Any change of  
registered office **must**  
be notified on form  
287.

Post town

County / Region

UK Postcode

LONDON

EC3N 1DE

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6603

If the code number cannot be determined,  
give a brief description of principal  
activity.



A19 \*A3FUHUA9\* 0814  
COMPANIES HOUSE 21/05/04  
COMPANIES HOUSE 08/05/04

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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Groupama House, 24-26 Minories  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region LONDON UK Postcode EC3N 1DE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

}

Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name** \* Style / Title Mrs  
 Forename(s) Rosemary  
 Surname Whitfield-Jones  
**Address** 'Birchwood', 7 Ellerton Road  
 \_\_\_\_\_  
 Post town Wimbledon  
 County / Region LONDON UK Postcode SW20 0ER  
 Country England

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	M.		
		Day	Month	Year
<b>Date of birth</b>		2	1	1 0 1 9 5 1
<b>Forename(s)</b>	Jean-Luc			
<b>Surname</b>	Bauchere			
<b>Address</b>	La Butte du Moulin			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
<b>Post town</b>				
<b>County / Region</b>	Thehillac	<b>UK Postcode</b>	56730	
<b>Country</b>	France	<b>Nationality</b>	French	
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	M.		
		Day	Month	Year
<b>Date of birth</b>		3	0	0 7 1 9 6 1
<b>Forename(s)</b>	Francois-Xavier Bernard			
<b>Surname</b>	Boisseau			
<b>Address</b>	5 Chislehurst Road			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
<b>Post town</b>	Richmond			
<b>County / Region</b>	MIDDLESEX	<b>UK Postcode</b>	TW10 6PW	
<b>Country</b>	England	<b>Nationality</b>	French	
<b>Business occupation</b>	Managing Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	M.		
		Day	Month	Year
<b>Date of birth</b>		0	2	0
		3	1	9
		5	0	
<b>Forename(s)</b>	Jack			
<b>Surname</b>	Darboux			
<b>Address</b>	Le Bruchet, Chemin de Montpezat			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
<b>Post town</b>	Beaucaire			
<b>County / Region</b>		<b>UK Postcode</b>	30300	
<b>Country</b>	France	<b>Nationality</b>	French	
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
<b>Date of birth</b>		2	6	0
		6	1	9
		5	4	
<b>Forename(s)</b>	Jean-Pierre			
<b>Surname</b>	Decool			
<b>Address</b>	2 rue de Therouanne			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
<b>Post town</b>	Renesecure			
<b>County / Region</b>		<b>UK Postcode</b>	59173	
<b>Country</b>	FRANCE	<b>Nationality</b>	French	
<b>Business occupation</b>	Farmer			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	M.		
		Day	Month	Year
<b>Date of birth</b>		2   1	0   6	1   9   5   1
<b>Forename(s)</b>	Claude Rene			
<b>Surname</b>	Dolle			
<b>Address</b>	18 rue des Artisans			
<b>Post town</b>				
<b>County / Region</b>	Gimbrett	<b>UK Postcode</b>	67370	
<b>Country</b>	France	<b>Nationality</b>	French	
<b>Business occupation</b>	Director General			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	M.		
		Day	Month	Year
<b>Date of birth</b>		2   8	0   4	1   9   5   1
<b>Forename(s)</b>	Jean-Marc			
<b>Surname</b>	Fabre			
<b>Address</b>	Capendut			
<b>Post town</b>				
<b>County / Region</b>	Milhavet	<b>UK Postcode</b>	81130	
<b>Country</b>	France	<b>Nationality</b>	French	
<b>Business occupation</b>	Agricultural Farmer			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	M.								
		Day	Month	Year						
	Date of birth	1	6	0	2	1	9	4	7	
	Forename(s)	Michel Bernard Georges								
	Surname	Habig								
<b>Address</b>		Ferme Saint-Jean								
	Post town									
	County / Region	Ensisheim				UK Postcode	68190			
	Country	France				Nationality	French			
	<b>Business occupation</b>	Farmer								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	M.								
		Day	Month	Year						
	Date of birth	1	9	0	4	1	9	5	2	
	Forename(s)	Gerard Jean Henri Michel								
	Surname	Joalland								
<b>Address</b>		48 rue Diderot								
	Post town									
	County / Region	Vincennes				UK Postcode	94300			
	Country	France				Nationality	French			
	<b>Business occupation</b>	Director of Operations								

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		0	1
		1	9
		5	6
<b>Forename(s)</b>	Pierre Paul Joseph Leon Marie Ghislain		
<b>Surname</b>	Lefevre		
<b>Address</b>	18 Smith Terrace		
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.		
<b>Post town</b>			
<b>County / Region</b>	LONDON	<b>UK Postcode</b>	SW3 4DL
<b>Country</b>	England	<b>Nationality</b>	Belgian
<b>Business occupation</b>	Insurance Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	M.	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		0	6
		1	9
		4	3
<b>Forename(s)</b>	Christian Hilaire		
<b>Surname</b>	Lemaire		
<b>Address</b>	99 rue Premartine		
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.		
<b>Post town</b>			
<b>County / Region</b>	Le Mans	<b>UK Postcode</b>	72000
<b>Country</b>	France	<b>Nationality</b>	French
<b>Business occupation</b>	General Manager		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	M.	
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		0	9
		1	9
		4	8
<b>Forename(s)</b>	Jean-Francois Jacques Lucien Georges		
<b>Surname</b>	Lemoux		
<b>Address</b>	98 rue Pierre Demours		
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.		
<b>Post town</b>			
<b>County / Region</b>	75017	<b>UK Postcode</b>	PARIS
<b>Country</b>	France	<b>Nationality</b>	French
<b>Business occupation</b>	Chairman and Company Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	6
		1	9
		5	5
<b>Forename(s)</b>	Paul William		
<b>Surname</b>	Picknett		
<b>Address</b>	133 Saunders Lane		
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.		
<b>Post town</b>	Woking		
<b>County / Region</b>	SURREY	<b>UK Postcode</b>	GU22 ONT
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	0   2	0   1
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1   9	4   7
	Surname	Jean-Jacques Gilbert	
	Address	le Champ d'Escurolles	
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		
	Post town	Escurolles	
	County / Region	UK Postcode	03110
	Country	FRANCE	Nationality   French
	Business occupation	Farmer	

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	2   1	0   7
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1   9	5   5
	Surname	Roy Leonard	
	Address	Spring House, Springfield Road	
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		
	Post town	Bickley	
	County / Region	KENT	UK Postcode   BR1 2LJ
	Country	England	Nationality   British
	Business occupation	Finance Director	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	176,326,355	£176,326,355.00
ORDINARY REDEEMABLE	30,000,000	£30,000,000.00
<b>Totals</b>	206,326,355	206,326,355.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*R Whitfield-Jones*

Date

05/05/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

continuation sheets.

*(enter number)*

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 Whitfield-Jones, Groupama House, 24-26

Minorities, LONDON EC3N 1DE

Tel: 020 7264 7510

Fax: 020 7264 2885

DX number 563 DX exchange 5020



**List of past and present shareholders  
Schedule to form 363a**

CHFP010      **Company Number** | 995253

**Company Name in full** | Groupama Insurance Company Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GAN UK Holdings Limited  Address Groupama House, 24-26 Minories, LONDON, England  UK postcode   EC3N 1DE	£1.00 ORDINARY   Shares Held 176,326,355	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name  Address  UK postcode			
Name  Address  UK postcode			



**COMPANY APPOINTMENTS**

Registered No.: 00995253  
 Name: GROUPAMA INSURANCE COMPANY LIMITED

Address: GROUPAMA HOUSE  
 24-26 MINORIES  
 LONDON  
 EC3N 1DE

Company Appointments: 15 / Resignations: 44

**Exclude** Resignations

To view details of other appointments held, click on the appropriate underlined name.

WHITFIELD JONES, ROSEMARY BA(HONS) SOL

BIRCHWOOD  
 7 ELLERTON ROAD WIMBLEDON  
 LONDON  
 SW20 0ER  
 Date of Birth: 28/10/1949  
 Company Appointments: 39

SECRETARY  
 Appointed: 09/06/1999  
 Nationality: BRITISH

BAUCHEREL, JEAN LUC

LA BUTTE DU MOULIN  
 THEHILLAC  
 56730  
 FRANCE  
 Date of Birth: 21/10/1951  
 Company Appointments: 2

DIRECTOR  
 Appointed: 06/12/2000  
 Nationality: FRENCH

BOISSEAU, FRANCOIS XAVIER

5 CHISLEHURST ROAD  
 RICHMOND  
 MIDDLESEX  
 TW10 6PW  
 Date of Birth: 30/07/1961  
 Company Appointments: 11

DIRECTOR  
 Appointed: 13/06/2003  
 Nationality: FRENCH

DARBOUX, JACK

LE BRUCHET  
 CHEMIN DE MONTPEZAT  
 BEUCAIRE  
 30300  
 FRANCE  
 Date of Birth: 02/03/1950  
 Company Appointments: 2

DIRECTOR  
 Appointed: 06/12/2000  
 Nationality: FRENCH

DECOOL, JEAN PIERRE

2 RUE DE THEROUANNE  
 RENESCURE  
 59173

DIRECTOR  
 Appointed: 07/04/2004  
 Nationality: FRENCH

FRANCE

Date of Birth: 26/06/1954

Company Appointments: 2

DOLLE, CLAUDE RENE

18 RUE DES ARTISANS

GIMBRETT

67370

FRANCE

Date of Birth: 21/06/1951

Company Appointments: 1

DIRECTOR

Appointed: 09/02/2004

Nationality: FRENCH

FABRE, JEAN MARC

CAPENDUT

MILHAVET

81130

FRANCE

Date of Birth: 28/04/1951

Company Appointments: 3

DIRECTOR

Appointed: 06/12/2000

Nationality: FRENCH

HABIG, MICHEL BERNARD GEORGES

FERME SAINT-JEAN

ENSISHEIM

68190

FRANCE

Date of Birth: 16/02/1947

Company Appointments: 1

DIRECTOR

Appointed: 29/12/2003

Nationality: FRENCH

JOALLAND, GERARD JEAN HENRI MICHEL

48 RUE DIDENOT

VINCENNES

94300

FRANCE

Date of Birth: 19/04/1952

Company Appointments: 2

DIRECTOR

Appointed: 20/02/2004

Nationality: FRENCH

LEFEVRE, PIERRE PAUL JOSEPH LEON MARIE GHISLAIN

18 SMITH TERRACE

LONDON

SW3 4DL

Date of Birth: 19/01/1956

Company Appointments: 14

DIRECTOR

Appointed: 05/03/2002

Nationality: BELGIAN

LEMAIRE, CHRISTIAN HILAIRE

99 RUE PREMARTINE

LE MANS

72000

FRANCE

Date of Birth: 19/06/1943

Company Appointments: 7

DIRECTOR

Appointed: 24/05/1995

Nationality: FRENCH

LEMOUX, JEAN FRANCOIS JACQUES LUCIEN GEORGES

98 RUE PIERRE DEMOURS

PARIS

75017

DIRECTOR

Appointed: 20/10/2003

Nationality: FRENCH

FRANCE  
FOREIGN  
Date of Birth: 22/09/1948  
Company Appointments: 3

PICKNETT, PAUL WILLIAM  
133 SAUNDERS LANE  
WOKING  
SURREY  
GU22 0NT  
Date of Birth: 26/06/1955  
Company Appointments: 16

ROZIER, JEAN JACQUES GILBERT  
LE CHAMP D ESCUROLLES  
ESCUROLLES  
Date of Birth: 02/01/1947  
Company Appointments: 1

SAMPSON, ROY LEONARD  
SPRING HOUSE  
SPRINGFIELD ROAD  
BICKLEY  
KENT  
BR1 2LJ  
Date of Birth: 21/07/1955  
Company Appointments: 14

MANNING, JAMES PIUS  
DOWNSLEIGH  
20 LUCASTES ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1JL  
Date of Birth: 05/05/1941  
Company Appointments: 17

SISEC LIMITED  
21 HOLBORN VIADUCT  
LONDON  
EC1A 2DY

Company Appointments: 0

TULLOCH, ELIZABETH ANNE BA ACA  
139 DOWNS ROAD  
FOLKESTONE  
KENT  
CT19 5PT  
Date of Birth: 09/02/1966  
Company Appointments: 10

WILSON, DAVID MORRISON  
WOODRIDGE  
HILLBERRY GREEN

DIRECTOR  
Appointed: 01/07/1998  
Nationality: BRITISH

DIRECTOR  
Appointed: 08/04/2004  
Nationality: FRENCH

DIRECTOR  
Appointed: 30/05/2003  
Nationality: BRITISH

SECRETARY  
Appointed: 31/01/1994  
Resigned: 30/04/1998  
Nationality: BRITISH

NOMINEE SECRETARY  
Appointed: pre 24/05/1992  
Resigned: 28/05/1993  
Nationality: BRITISH

SECRETARY  
Appointed: 01/05/1998  
Resigned: 09/06/1999  
Nationality: BRITISH

SECRETARY  
Appointed: 28/05/1993  
Resigned: 31/01/1994

DOUGLAS  
ISLE OF MAN  
IM2 6DE  
Date of Birth: 02/11/1951  
Company Appointments: 17

Nationality: BRITISH

ABLETT, TIMOTHY ANDREW  
BENOVER HOUSE  
RECTORY LANE  
SALTWOOD  
KENT  
CT21 4QA  
Date of Birth: 14/10/1949  
Company Appointments: 36

DIRECTOR  
Appointed: 09/08/1999  
Resigned: 17/04/2003  
Nationality: BRITISH

ALLARD, JEAN FRANCOIS  
1 PLACE DU PANTHEON  
75005 PARIS  
FRANCE  
Date of Birth: 04/12/1949  
Company Appointments: 3

DIRECTOR  
Appointed: 11/04/1995  
Resigned: 06/12/1999  
Nationality: FRENCH

ARNOLD, LAWRENCE KENNETH  
42 RAGLAN ROAD  
REIGATE  
SURREY  
RH2 0DP  
Date of Birth: 29/07/1942  
Company Appointments: 27

DIRECTOR  
Appointed: 01/04/1999  
Resigned: 11/07/2002  
Nationality: BRITISH

BEAUCHESNE, MICHEL ANDRE BERTRAND MARIE  
3 RUE DE BEAUNE  
PARIS  
75007  
FRANCE  
FOREIGN  
Date of Birth: 22/04/1948  
Company Appointments: 6

DIRECTOR  
Appointed: 01/02/2001  
Resigned: 11/07/2003  
Nationality: FRENCH

BISHOP, TERENCE HARVEY MR  
TIMBERS HEMPSTEAD ROAD  
UCKFIELD  
EAST SUSSEX  
TN22 1DZ  
Date of Birth: 20/06/1949  
Company Appointments: 10

DIRECTOR  
Appointed: 01/04/1999  
Resigned: 31/01/2004  
Nationality: BRITISH

BOUCHARD, GILLES OLLIVER  
138 RUE DU BOSQUET  
SAINT CLEMENT DE RIVIERE  
FRANCE 34980  
FOREIGN  
Date of Birth: 11/11/1958  
Company Appointments: 2

DIRECTOR  
Appointed: 07/03/2003  
Resigned: 24/02/2004  
Nationality: FRENCH

BOUCHE, REGIS PAUL MARIE

DIRECTOR

4 RUE JULES FERRY  
84850 CAMARET  
FRANCE  
FOREIGN  
**Date of Birth:** 18/08/1924  
**Company Appointments:** 3

**Appointed:** 24/05/1995  
**Resigned:** 19/09/1996  
**Nationality:** FRENCH

BOUQUIN, JEAN PAUL  
7 RUE LAURISTON  
PARIS  
75116  
FRANCE  
FOREIGN  
**Date of Birth:** 16/09/1941  
**Company Appointments:** 12

DIRECTOR  
**Appointed:** 13/02/2002  
**Resigned:** 30/09/2003  
**Nationality:** FRENCH

CLENCH, JOHN ANTHONY  
84 SEABROOK ROAD  
HYTHE  
KENT  
CT21 5QA  
**Date of Birth:** 19/01/1942  
**Company Appointments:** 8

DIRECTOR  
**Appointed:** 28/05/1993  
**Resigned:** 31/05/1996  
**Nationality:** BRITISH

CLYTI, ANDRE  
5 RUE PIERRE DE COUBERTIN  
NOGENT SUR SEINE 10400  
FRANCE  
**Date of Birth:** 07/05/1933  
**Company Appointments:** 4

DIRECTOR  
**Appointed:** 02/12/1998  
**Resigned:** 13/06/2003  
**Nationality:** FRENCH

DELAS, BERNARD  
1 RUE DANTON  
PARIS  
FRANCE  
75006  
**Date of Birth:** 01/08/1948  
**Company Appointments:** 3

DIRECTOR  
**Appointed:** 14/09/1995  
**Resigned:** 13/06/2000  
**Nationality:** FRENCH

DINGLI, PAUL ADRIAN FRANCIS  
PHEASANTS WOOD  
FELCOURT  
EAST GRINSTEAD  
SUSSEX  
RH19 2LA  
**Date of Birth:** 16/05/1932  
**Company Appointments:** 4

DIRECTOR  
**Appointed:** 01/04/1999  
**Resigned:** 23/10/2000  
**Nationality:** BRITISH

DOBBS, WILLIAM VICTOR  
28B BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT  
TN2 5NR  
**Date of Birth:** 05/05/1945  
**Company Appointments:** 8

DIRECTOR  
**Appointed:** pre 24/05/1992  
**Resigned:** 06/04/1993  
**Nationality:** BRITISH

**DREW, DAVID WILLIAM**

MAHE GLENMORE ROAD EAST  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RE  
Date of Birth: 03/07/1954  
Company Appointments: 10

DIRECTOR

Appointed: 24/05/1995  
Resigned: 02/06/1999  
Nationality: BRITISH

**DU BOULLAY, EMMANUEL**

12 CITE VANEAU  
PARIS  
FRANCE  
75007  
Date of Birth: 15/03/1952  
Company Appointments: 6

DIRECTOR

Appointed: 24/09/1999  
Resigned: 31/01/2001  
Nationality: FRENCH

**GIORDANI, GIORGIO**

26-28 RUE MARIUS AUFAN  
92300-LEVALLOIS PERRET  
FRANCE  
FOREIGN  
Date of Birth: 19/12/1954  
Company Appointments: 5

DIRECTOR

Appointed: 11/04/1995  
Resigned: 17/12/1999  
Nationality: FRENCH

**HARTIGAN, STEPHEN ALEXANDER**

MASKEE  
TUDOR CLOSE, GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3DP  
Date of Birth: 03/08/1952  
Company Appointments: 15

DIRECTOR

Appointed: 01/04/1999  
Resigned: 13/02/2002  
Nationality: BRITISH

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**More**