



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

995253

Company Name in full

Groupama Insurance Company Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
1 3 0 6 2 0 0 3

Day Month Year  
3 0 0 7 1 9 6 1

†Date of  
Birth

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

M.

\*Honours etc

Forename(s)

Francois-Xavier Bernard

Surname

Boisseau

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

17 St George's Road

Post town

Twickenham

Postcode

TW1 1QS

County / Region

MIDDLESEX

Country

England

† Nationality

French

†Business  
occupation

Underwriting and Claims  
Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

04/07/03

A director, secretary etc must sign the form below.

Signed

Date

04/07/03

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs R Whitfield-Jones  
2 Minster Court  
Mincing Lane  
LONDON EC3R 7FB

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



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**

**Company Number****995253**

† Directors only.

† Other directorships

**Current Directorships for M. Francois-Xavier Bernard Boisseau****Ace Helpline Limited****Axa (Cardiff) Limited****Axa Direct Insurance Limited****Axa Direct Limited****Axa General Insurance Limited****Axa Insurance plc****Axa Insurance UK plc****Axa Properties Limited****Best Legal Protection Limited****Guardian Insurance Services (UK) Limited****Minster Insurance Company Limited****Orion Personal Insurances Limited****Provincial Training Limited****Provincial Trust Limited****Stramongate Investments Limited****Venture Preference Limited****Past Directorships for M. Francois-Xavier Bernard Boisseau****Axa Corporate Solutions Services UK Limited (29-Nov-2000)****Axa Global Risks (UK) Limited (29-Nov-2000)****Axa UK Holdings Limited (29-Nov-2000)****English and Scottish Maritime and General Insurance Company Limited (29-Nov-2000)****MIIC (07-Apr-2003)****Motor Insurers Bureau (07-Apr-2003)****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 succeeded 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.