



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 995253

Company Name in full Groupama General Insurance Company Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year
0	1	0	2	0	4
2	2	0	1	9	4
0	0	1	8		

†Date of  
Birth

Appointment as director

☒

as secretary

Please mark the appropriate box. If  
appointment

NAME \*Style / Title

M.

\*Honours etc

Forename(s)

Michel Andre Bertrand Marie

Surname

Beauchesne

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

3 rue de Beaune

Post town

Postcode 75007

County / Region

Paris

Country France

† Nationality

French

†Business  
occupation

Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date 12/03/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 14-03-01

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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  
2 Minster Court  
Mincing Lane  
LONDON EC3R 7FB



A43  
COMPANIES HOUSE

0095  
15/03/01

Form revised July 1998

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 Cardif  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number**

**995253**

† Directors only.

† Other directorships

**Current Directorships for M. Michel Andre Bertrand Marie Beauchesne**

**GAN UK Holdings Limited**

**Groupama (UK) Limited**

**Groupama Insurance Company Limited**

**Groupama Insurances Group Limited**

## 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.