

# 288a

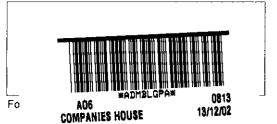
# APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript. Company Number 1154049 **CHFP055** Company Name in full **ZURICH FINANCIAL SERVICES (UKISA) COMMUNITY TRUST** LIMITED Day Month Year Day Month Year Date of †Date of 2 2 0 0 5 0 9 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** Mr. NAME \*Style / Title \*Honours etc form Forename(s) **LAWRENCE** Notes on completion **CHURCHILL** appear on reverse. Surname Previous Forename(s) Previous Surname **Usual residential CHATLEY HOUSE** address NORTON ST PHILIP **BATH** Post town BA3 6NP Postcode **AVON** County / Region **ENGLAND** Country BRITISH **INSURANCE EXECUTIVE** †Business † Nationality occupation † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as \*\* director / secretary of the above named company **Consent Signature** Date A director, secretary etc, must sign the form below. Voluntary details. † Directors only.
\*\* Please delete as appropriate. Signed Date \*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) <Insert Presentor Details Here> the person Companies House should

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## **Company Number**

† Directors only.

† Other directorships

#### 1154049

1 134049						
Current Directorships for Mr. LAWRENCE CHURCHILL						
EMPLOYERS FORUM ON DISABILITY						
FINANCIAL OMBUDSMAN SERVICE LIMITED						
PERSONAL INVESTMENT AUTHORITY LIMITED						
Past Directorships for Mr. LAWRENCE CHURCHILL						
CLAIMS SERVICES INTERNATIONAL LIMITED (01-Dec-2002)						
FENPLACE LIMITED (17-Feb-1998)						
MINDTASK LIMITED (14-Nov-2000)						
NATIONAL WESTMINSTER HOME LOANS LIMITED (15-Dec-1997)						
NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED (14-May-1998)						
NATWEST PERSONAL FINANCIAL MANAGEMENT LIMITED (02-Mar-1998)						
NATWEST STOCKBROKERS LIMITED (02-Mar-1998)						
OPEN DOOR VOCATIONAL ASSESSMENT CENTRE LIMITED (14-Nov-2000)						
UNUM EUROPEAN HOLDING COMPANY LIMITED (01-Dec-2002)						
UNUM GENERAL INSURANCE COMPANY LIMITED (14-Nov-2000)						
UNUM LIMITED (01-Dec-2002)						
UNUM MANAGEMENT COMPANY LIMITED (28-Nov-2000)						

### **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.