

BLUEPRINT

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.			cnan	ge of	partie	culars ((use	Forn	n 28	18 <i>c))</i>	}			
CHFP055 Company Number Company Name in full			115404	9					-					
			ZURICH FINANCIAL SERVICES (UKISA) COMMUNITY TRUST LIMITED											
			Day	Month	Y	'ear			Da	y M	Month		Yea	 Ir
		Date of pintment	1 7	0 9	2 0	0 1	†Da Birt	te of h	1	5	0 5	1	9	5 8
	Appointment as	✓		nark the appropriate box. If appointment irector and secretary mark both boxes.										
Appointment form	NAME *Sty	le / Title	Mr.					*Hono	urs e	tc				
	Fore	name(s)	ALASDAIR CHRISTOPHER											
Notes on completion appear on reverse.	S	Surname	GILLIE	S										
		Previous ename(s)												
		Previous Surname												
Usual residential address			FREEWOOD HOUSE											
	HAMPSTEAD NORREYS ROAD													
Post town			HERMITAGE Postcode RG18 9RZ											
County / Region		BERKSHIRE Country ENGLAND									-			
† Nationality † Other directorships			BRITISH †Business occupation											
			(See continuation sheet).											
(additional space overleaf)		I consent to act as * director / secretary of the above named company												
	Consent Sig	nature	X			allre.		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Date	1	19	19/0	1. ×
 Voluntary details. Directors only. Please delete as appropri 	ate.	Signed	A direct	or, seci	retary e	thinust s	aign tr	ie rom	V	ow. Date	2	110	101	
Di anno di adharana anno 11			(**a director				ninistrat	ive receiv	/er / red	ceiver r	nanager	/ rece	iver)	
Please give the nam telephone number a a DX number and E the person Compan contact if there is ar	ind, if available, xchange of ies House should	d	<insert f<="" td=""><td>Presento</td><td>or Details</td><td>s Here></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></insert>	Presento	or Details	s Here>								
*AIY	**************************************		Registra	ar of Co	ompanie	es at:	-			-				

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A14 COMPANIES HOUSE

COMPANIES HOUSE

03/10/01

25/09/01

Company Number 1154049 † Other directorships Current Directorships for Mr. ALASDAIR CHRISTOPHER GILLIES + Directors only **Action on Disability and Development** PILOT ASSURANCE COMPANY LIMITED Zurich Bank plc Past Directorships for Mr. ALASDAIR CHRISTOPHER GILLIES **NOTES ZURICH LIFE ASSURANCE COMPANY LIMITED (30-Nov-2000)** 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.