



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1154049

Company Name in full ZURICH FINANCIAL SERVICES (UKISA) COMMUNITY TRUST LIMITED

Date of appointment Day Month Year 1 7 1 2 2 0 0 1 †Date of Birth Day Month Year 0 6 1 0 1 9 6 2

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

MA(CANTAB), ACA

Forename(s)

MARK GEORGE

Surname

CULMER #

Previous Forename(s)

Previous Surname

Usual residential address

SO21

Post town

County / Region

† Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15/01/02

A director, secretary etc must sign the form below.

Signed

Date

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

<Insert Presenter Details Here>

* 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



A32
COMPANIES HOUSE

0418
09/02/02

Form revised July 1998

APPOINTMENT of director or secretary

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

288a

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

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† Directors only.

† Other directorships

Current Directorships for Mr. MARK GEORGE CULMER

EAGLE STAR DIRECT SERVICES LIMITED

ZPC (CONSTRUCTION) COMPANY LIMITED

ZURICH GSG LIMITED

ZURICH GSH LIMITED

ZURICH HOLDINGS (UK) LIMITED

ZURICH INSURANCE COMPANY (U.K.) LIMITED

ZURICH INTERNATIONAL (UK) LIMITED

ZURICH MANAGEMENT SERVICES LIMITED

Zurich Municipal Management Services Limited

ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED

ZURICH UK GENERAL SERVICES LIMITED

Past Directorships for Mr. MARK GEORGE CULMER

PARK AVENUE INVESTMENTS (1965) LIMITED (24-May-2000)

PRUDENTIAL ASSET FINANCE LIMITED (24-May-2000)

PRUDENTIAL FINANCE (UK) PUBLIC LIMITED COMPANY (24-May-2000)

PRUDENTIAL HOLDINGS (NETHERLANDS) LIMITED (24-May-2000)

PRUDENTIAL LEASING SERVICES LIMITED (24-May-2000)

PRUDENTIAL LOGISTICS LIMITED (24-May-2000)

PRUDENTIAL SECURITIES LIMITED (24-May-2000)

PRUDENTIAL THREE LIMITED (24-May-2000)

PRUDENTIAL TWO LIMITED (24-May-2000)

THE STANDARD TRUST LIMITED (24-May-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.