



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1179980

Company Name in full

U K INSURANCE LIMITED

Date of
appointment

Day	Month	Year
0	3	2 0 0 3

†Date of
Birth

Day	Month	Year
2	9	0 4 1 9 6 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

MARK ANDREW

Surname

FISHER

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1ST FLOOR, 2 HENDERSON ROW.

Post town

EDINBURGH

Postcode

EH3 5DS

County / Region

Country

†Nationality

British

†Business occupation

BANK EXECUTIVE

†Other directorships
(additional space overleaf)

The Royal Bank of Scotland International (Holdings) Limited, 21/02/200

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

Consent signature

Date

10/3/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.03.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Mrs P A Hutchings, 3 Edridge Road, Croydon, Surrey, CR9 1AG

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A01
COMPANIES HOUSE0384
15/03/03

F... 2002