



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 1206978

Company Name in full CGU Risk Management Limited

### Appointment form

Date of appointment  
Day Month Year  
1 3 1 1 2 0 0 0

†Date of Birth  
Day Month Year  
1 2 0 6 1 9 5 0

Appointment as director

X

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)

PATRICK JOSEPH ROBERT

Surname

SNOWBALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD RECTORY, LONGHAM

Post town

EAST DEREHAM

Postcode

NR19 2RG

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY  
OFFICIAL

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

13/12/00

AUTHORISED SIGNATORY

\* Voluntary details

† Directorship

\*\* Delete as appropriate

ON BEHALF OF

CGNU COMPANY

Signed

A director, secretary etc must sign the form below.

Date

17.11.2000

SECRETARIAL SERVICES LIMITED

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

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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 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



Form revised July 1998

**Company Number** 1206978

† Directors only.

† Other directorships

INSURANCE DATABASE SERVICES LIMITED

LONDON & EDINBURGH INSURANCE GROUP LIMITED

LONDON AND EDINBURGH INSURANCE COMPANY LIMITED

LONDON AND EDINBURGH LIFE ASSURANCE COMPANY LIMITED

LONDON AND EDINBURGH SERVICES LIMITED

LONDON AND EDINBURGH TRUSTEES LIMITED

MACALISTER & DUNDAS LIMITED

MOTOR INSURERS' BUREAU

NORWICH UNION HOLDINGS LIMITED

NORWICH UNION INSURANCE LIMITED

NORWICH UNION MORTGAGES (GENERAL) LIMITED

NORWICH UNION PLC

NORWICH UNION SERVICES LIMITED

NUI INVESTMENTS LIMITED

PARTNERS AGAINST CRIME TASKFORCE

POLARIS

SCOTTISH UNION AND NATIONAL INSURANCE COMPANY

SPIG 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 or Ireland in 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.