



SECRETARIAT

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 4 0 8 1 9 5 2

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)

MICHAEL NICHOLAS

Surname

BIGGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

415 UNTHANK ROAD

Post town

NORWICH

Postcode

NR4 7QB

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

M. Biggs

Date

5.1.01

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY

* Voluntary details
† Director only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

S. Newman

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



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AK4LYX6K

0299

10/01/01

Form revised July 1998

Company Number

1206978

† Directors only.

† Other directorships

BRITISH AVIATION INSURANCE GROUP LTD

NW REINSURANCE CORPORATION LTD

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.

NORWICH WINTERTHUR HOLDINGS LTD

POOL REINSURANCE COMPANY LIMITED

STRONGHOLD INSURANCE COMPANY LTD

MARITIME INSURANCE COMPANY LTD

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.

MARLBOROUGH UNDERWRITING AGENCY LTD.