

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1234360

Company Name in full

Zurich Assurance (2004) plc

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
2	7	0	1	2	0

Day		Month		Year	
3	1	1	0	1	9

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Martin Lindsay

Surname

Bride

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 5, 48 Queen's Gate

Post town

London

Postcode

SW7 5JN

County / Region

Country

United Kingdom

† Nationality

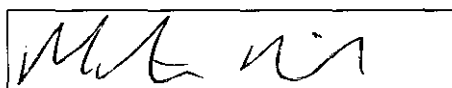
British / French

† Business
occupationChief Financial
Officer

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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


Date

14/2/06

A director, secretary etc must sign the form below.

Signed



Date

14/2/06

(**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.

<Insert Presenter Details Here>

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



Company Number

1234360

† Directors only.

† Other directorships

- * ALLIED DUNBAR ASSURANCE PLC
- * STERLING ISA MANAGERS LTD.
- * ZURICH ADVICE NETWORK LTD.
- * ZURICH ASSURANCE LTD
- * PILOT ASSURANCE COMPANY LTD.
- * ZURICH INTERMEDIARY GROUP LTD.
- * 13 FERRY ROAD (TEDDINGTON) RESIDENTS MANAGEMENT LTD
- * 33/34 NEVERN SQUARE, 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 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.