



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1425571

Company Name in full

COLONIA BALTICA INSURANCE MANAGEMENT LTD



F288A018

Date of appointment

Day Month Year

06 03 1997

†Date of Birth

Day Month Year

31 12 1946

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

President & CEO

*Honours etc

Forename(s)

Hugo

Surname

Andersen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Løvfaldsvej 16

Post town

Birkerød

Postcode

DK 3460

County / Region

Country

Denmark

†Nationality

Danish

†Business occupation

President & CEO

†Other directorships
(additional space overleaf)

See enclosed

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

Consent signature

Date

24/6 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1.7.97

** Please delete as appropriate

(** 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.

	COLONIA BALTICA
1 ALDGATE LONDON EC3N 1AA	
Tel 0171 488 2811	
DX number	574 DX exchange CDE

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

Companies House, Crown Way, Cardiff, CF4 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



A19 *A5875X1X* 534
COMPANIES HOUSE 02/07/97

Company Number

† Directors only.

† Other directorships

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 preceded 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.

Chairman of the Board of Directors of

Tryg-Baltica Forsikring, livsforsikringsselskab A/S	1997
Tryg-Baltica Forsikring, livsforsikringsselskab II A/S	1997
Tryg-Baltica Forsikring, livsforsikringsselskab III A/S	1997
Tryg-Baltica Forsikring, pensionsforsikringsselskab A/S	1997
Tryg-Baltica Forsikring, pensionsforsikringsselskab II A/S	1997
Tryg-Baltica Forsikring, investeringslivsforsikringsselskab A/S	1997
Tryg-Baltica Forsikring, arbejdsskadeforsikringsselskab A/S	1997
Tryg-Baltica Forsikring, internationalt forsikringsselskab A/S	1997
Kompas Rejseforsikring A/S	1997
Max Levig & Co.s Eft. A/S	1997
ApS KBIL 9 nr. 1873	1997
Eksportkreditfonden EKF (EKU)	1996
Baltica Insurance Company (UK) Ltd. (Joint Chairman)	1997
Colonia Baltica Insurance Limited (Joint Chairman)	1997

Member of the Board of Directors of

Falck A/S	1997
Finansieringsinstituttet for Industri og Håndværk A/S	1997

International Finance and Management Association (IFMA)	1996
Rådet for Dansk Forsikring og Pension	1997
Forsikringshøjskolen Rungstedgaard A/S	1997
Tryg-Baltica Finansieringsaktieselskab	1997
Ejendomsaktieselskabet Lyngby Hovedgade 59-61	1997
Ejendomsaktieselskabet Klosterisvej 4 A-C (Havreholm Slot)	1997
Nido Ejendomme A/S	1997
Ejendomsaktieselskabet Klippen	1997
Ejendomsaktieselskabet af 18. oktober 1968	1997
Hollandsvej ApS	1997
Ejendomsselskabet af 28/11 1986 A/S	1997
Lyngby Port ApS	1997
Ejendomsselskabet af 30/12 1992 A/S	1997
Lyngby Port II ApS	1997
Ejendomsselskabet af 1/11 1989 A/S	1997
Baltica-Skandinavia Reinsurance Co. of America, Inc.	1997
SAFE Assurance S.A. Luxembourg	1997
SAFE Assurance Limited Isle of Man	1997
<u>Member of the Board of Representatives of</u>	
Dansk Udviklingsfinansiering A/S	1997