

288a

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

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 05 96

† Date of birth Day Month Year
30 07 47

Appointment Form

Appointment as director

☒

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)

PHILIP JOHN COURTNEY

Surname

MAWER

Previous Forename(s)

Previous Surname

Usual residential address

13 MORNINGTON

Post town

DIGSWELL

Postcode

AL6 0AJ

County / Region

WELWYN

Country

† Nationality

BRITISH

† Business occupation

† Other directorships

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

Consent Signature

Date

2.5.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/5/96

** Please delete as appropriate

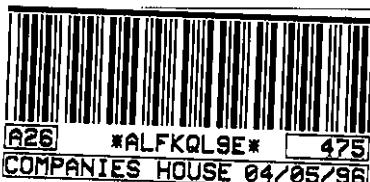
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

R J HALL

BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

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.

Cc



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COMPANIES HOUSE 04/05/96

When you have completed and signed the form please send it to
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**