



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number

1718156

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC



* F 2 8 8 A C 5 0 *

Date of
appointment

Day Month Year
26 06 97

†Date of Birth

Day Month Year
13 01 45

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

GEORGE ANDREW

Surname

PRESCOTT

Previous
Forename(s)

Previous
Surname

Usual
residential

120 SUTTON COURT

SUTTON COURT ROAD

Post town

CHISWICK

Postcode

W4 3EE

County / Region

LONDON

Country

† Nationality

BRITISH

†Business
occupation

GENERAL MANAGER

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date

23-6-1997

A director, ~~secretary etc~~ must sign the form below.

Signed

D. W. C. [Signature]

Date

26th JUN 1997

(*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

MRS R J HALL
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ



A24 *A3ISYWKE* 67
COMPANIES HOUSE 28/06/97

code

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**

Company Number

† Directors only.

† Other directorships

Current Directorships for GEORGE ANDREW PRESCOTT

ALDWYCH MANAGEMENT SERVICES LIMITED

ALLCHURCHES INVESTMENT MANAGEMENT SERVICES LIMITED

ALLCHURCHES MORTGAGE COMPANY LIMITED

BLAISDON PROPERTIES LIMITED

CHATHAM HOLDINGS INC

ECCINT LIMITED

ECCLESIASTICAL GROUP ASSET MANAGEMENT LIMITED

ECCLESIASTICAL INSURANCE OFFICE PLC

ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

EPWORTH MANAGEMENT SERVICES LIMITED (GIBRALTAR)

LAWSET LIMITED

ST.ANDREW TRUST PLC

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.