

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

JOHN FRANCIS

Surname

HILLANDS

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

6 HEUGH STREET

Post town

FALKIRK

Postcode

FK1 5QR

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business  
occupation

ACTUARY

† Other directorships  
(additional space next page)

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

Consent signature

J.L. Hyman

Date

6/9/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

R. Hall

Date

(\*\*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

Tel

DX number

DX exchange

SATURDAY



A20

\*ALXTGSSL\*

08/09/2007

748

COMPANIES HOUSE

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