

288a

APPOINTMENT of director or secretary

Please comple	ete ın typescript,
or in bold blac	ek capıtals.
CHFP010	Company N

umber 1821312

Mr

Ian

Company Name in full

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

Guardian	Royal	Exchange	Public	Limited	Company	
			-			

Appointment				
form				
Notes on completion				
appear on next page				

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day Month Year Day † Date of 0 1 0 Birth

X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes

' Honours etc

Robinson

Previous surname(s)

8 Redwood Place

British

None

Beaconsfield

Postcode

Country

HP9 1RP

Buckinghamshire

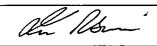
† Business occupation

United Kingdom

Director

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

Consent signature



Date

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

02/01/08

DX 33050 Cardiff

(**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

AXA UK plc, Group Company Secretary's Department, 5 Old Broad Street, London, EC2N 1AD Tel DX number DX exchange



04/01/2008 A05 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

A director, secretary etc must sign the form below.

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

	Company Number	1821312
† Directors only	† Other directorships	
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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

