



288a

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

Company Number **1821312**

Company Name in full **Guardian Royal Exchange plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day **12** Month **05** Year **99**

†Date of Birth Day **26** Month **07** Year **53**

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

*Honours etc **B.A., F.C.A., M.S.I.**

Forename(s)

Gregory Mark

Surname

Wood

Previous Forename(s)

Previous Surname

Usual residential address

The Old Vicarage

Old Kiln Lane

Churt

Post town

Farnham

Postcode

GU10 2HX

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date **26 May 1999**

** Please delete as appropriate

Signed

Date **7 JUN 1999**

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

**M D Chapman (Mrs)
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202372
Direct Fax: 01473 202376**

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

Co.



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**

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† Directors only.

† Other directorships

Current Directorships for Gregory Mark Wood

Association of British Insurers ; AXA Equity & Law plc

AXA Sun Life Asset Management Limited

Past Directorships for Gregory Mark Wood

A.A. Reinsurance Company (Guernsey) Limited (31-Oct-1996)

AA Commercial Insurance Services Limited (31-Oct-1996)

AA Underwriting Limited (31-Oct-1996)

Automobile Association Developments Limited (31-Oct-1996)

Automobile Association Financial Services Limited (31-Oct-1996)

Automobile Association Holdings Limited (31-Oct-1996)

Automobile Association Insurance Services Holdings (31-Oct-1996)

Automobile Association Insurance Services Limited (20-May-1994)

Automobile Association Insurance Services Limited (31-Oct-1996)

Automobile Association Underwriting Services Ltd (31-Oct-1996)

Fanum Limited (31-Oct-1996)

The Automobile Association Limited (31-Oct-1996)

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.