



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1860680

Company Name in full ZURICH FINANCIAL SERVICES (UKISA) LIMITED

Date of appointment Day Month Year 0 1 0 3 2 0 0 4 †Date of Birth Day Month Year 1 8 0 5 1 9 5 8

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

WILLIAM WALLACE

Surname

DOBBIN

Previous Forename(s)

Previous Surname

Usual residential address

WOODLANDS FARM

RUSHLEY LANE

Post town

WINCHCOMBE

Postcode

GL54 5JE

County / Region

GLOS.

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

FINANCIAL SERVICES - DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

William Wallace

Date

8/3/04

A director, secretary etc must sign the form below.

Signed

William Wallace

Date

8/3/04

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

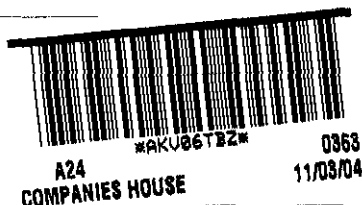
<Insert Presentor Details Here>

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



Form revised July 1998

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

288a

Company Number

1860680

† Directors only.

† Other directorships

Current Directorships for Mr. WILLIAM WALLACE DOBBIN

ALLIED DUNBAR PAKISTAN (PRIVATE) LIMITED

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.