



SECRETARIAT

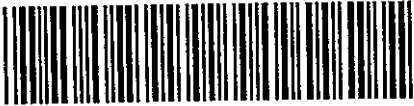
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2150733

Company Name in full Gan Assurance & Pension Services Limited



* F288AD40 *

Date of appointment Day 11 Month 03 Year 98

†Date of Birth Day 16 Month 03 Year 48

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NORMAN HAYDN

Surname

REID

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 SILHILL HALL ROAD

Post town

SOLIHULL

Postcode

B91 1JX

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/3/98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/3/98

** Please delete as appropriate.

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

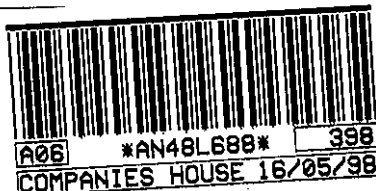
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR S TAYLOR, GAN LIFE HOLDINGS PLC, GAN HOUSE, HARLOW, CM20 2EW

Tel 01279 626262

DX number

DX exchange



A06 *AN48L688* 398
COMPANIES HOUSE 16/05/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
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

2150733

† Directors only.

† Other directorships

C FINANCIAL MANAGEMENT

C INVESTMENT MANAGEMENT SERVICES LIMITED

C LIFE ASSURANCE COMPANY LIMITED

C LIFE PENSIONS LIMITED

CLPT LIMITED

NEW YORK LIFE (UK) LIMITED

WINDSOR LIFE ASSURANCE COMPANY 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.