



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))

CHFP029

Company Number 2180195

Company Name in full Commercial Union Holdings (France) Limited

### Appointment form

Date of appointment  
Day Month Year  
1 2 1 0 2 0 0 0

†Date of Birth  
Day Month Year  
2 4 1 1 1 9 4 3

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

BA, MA

Forename(s)

ANTHONY BLAKE

Surname

WYAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 GROVE TERRACE, HIGHGATE ROAD

Post town

LONDON

Postcode

NW5 1PH

County / Region

Country

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X

X

Date

20.10.00

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

CGNU COMPANY

SECRETARIAL SERVICES LIMITED

Signed

A director, secretary etc must sign the form below.

S. N. N.

Date

20.10.2000

(\*\* 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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

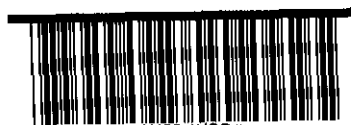
Tel

DX number

DX exchange

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



A23

COMPANIES HOUSE

0001

25/10/00

Form revised July 1998

**Company Number** 2180195

† Directors only.

† Other directorships

CGNU EMPLOYMENT SERVICES LIMITED

CGNU PLC

CGU ASSET MANAGEMENT LIMITED

CGU INSURANCE PLC

CGU INTERNATIONAL INSURANCE PLC

CGU STAFF PENSION TRUSTEE LIMITED

COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED

COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED

COMMERCIAL UNION INVESTMENTS LIMITED

GENERAL ACCIDENT PLC

GROSVENOR ESTATE HOLDINGS LIMITED

GROSVENOR LIMITED

MORLEY FUND MANAGEMENT LIMITED

MORLEY PROPERTIES LIMITED

NORTHERN ASSURANCE COMPANY LIMITED/THE

NORWICH UNION LIFE HOLDINGS LIMITED

NORWICH UNION PLC

QUILTER & CO LIMITED

QUILTER HOLDINGS LIMITED

STEERLINE 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.

**Company Number** 2180195

† Directors only.

† Other directorships


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