



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 5 0 6 2 0 0 0

†Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Surname

CGU DIRECTOR SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

CGU ASSURANCE SERVICES

Usual residential
address

ST. HELEN'S, 1 UNDERSHAFT

Post town

LONDON

Postcode

EC3P 3DQ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

Other directorships
FOR AND ON BEHALF OF

SEE CONTINUATION PAGE

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

Consent signature

Date

16.6.2000

* Voluntary details.

† Directors only.

** Delete as appropriate

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY

Signed

A director, secretary etc must sign the form below.

Date

16.6.2000

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

SECRETARIAL SERVICES LIMITED

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, 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



ED5

WE4P0CRSCN

0129

COMPANIES HOUSE

30/06/00

Form revised July 1996

Company Number**2180195**

† Directors only.

† Other directorships

A.R.P. EXHIBITIONS LIMITED

A.R.P. PUBLISHING LIMITED

AGE WORKS LIMITED

ALB PENSION TRUSTEES LIMITED

ALEC RAMSHAW (INSURANCE BROKERS) LIMITED

AUTO ECONOMICS LIMITED

BLUECYCLE.COM LIMITED

BRISTOL PROPERTY MANAGEMENT LIMITED

BRITISH GENERAL INSURANCE COMPANY LIMITED/THE

BROGDENS LIMITED

BUSH & SPELMANS LIMITED

CALVERT HUNT & BARDEN (BLACKHEATH VILLAGE) LIMITED

CALVERT HUNT & BARDEN (BLACKHEATH) LIMITED

CALVERT HUNT & BARDEN (CHISLEHURST) LIMITED

CALVERT HUNT & BARDEN (ELTHAM) LIMITED

CALVERT HUNT & BARDEN (LEE) LIMITED

CALVERT HUNT & BARDEN LIMITED

CGU DORMANT (XEDIN/CUPM) LIMITED

CGU LIFE DORMANT (AFS) LIMITED

CHAIN LINK 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

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CHESTERFIELD GRANGE PROPERTY COMPANY LIMITED

CLARK QUINNEY & CO

CLAYTON BOOTH & PARTNERS LIMITED

CLIENT UNION LIMITED

COBBS FINANCIAL SERVICES LIMITED

COBBS PROPERTY SERVICES LIMITED

COLLINS SON & HARVEY MORTGAGE & INSURANCE SERVICES LIMITED

COLLINS SON & HARVEY SOUTH LIMITED

COMMERCIAL UNION NOMINEE HOLDINGS LIMITED

COMMERCIAL UNION TRUSTEES NOMINEE COMPANY LIMITED

CONSUMER UNION LIMITED

COPYFAST LIMITED

CUSTOMER UNION LIMITED

DAINVALE LIMITED

DARTWEAR LIMITED

DAVID FORD & GRAY LIMITED

DEE & ATKINSON (HULL)

DEE & ATKINSON LIMITED

DUDLEY CHARLTON (MORTGAGE AND INSURANCE SERVICES) LIMITED

DUDLEY CHARLTON LIMITED

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EDWARD LESLIE LIMITED

ESTATES HOUSE INVESTMENT TRUST LIMITED

FLATT & MEAD (AYLESBURY) & COMPANY

FLATT & MEAD (OXFORD) & COMPANY

FLATT & MEAD 1973 & COMPANY

FLATT & MEAD FINANCIAL SERVICES LIMITED

FLATT & MEAD LIMITED

FOX & SONS (HOLDINGS) LIMITED

FOX & SONS (LEISURE) LIMITED

FOX & SONS (SOUTHERN) LIMITED

FOX & SONS GROUP LIMITED

FOX FINANCIAL SERVICES (SOUTH EAST) LIMITED

FOX FINANCIAL SERVICES (WESTERN) LIMITED

FULLJAMES AND STILL LIMITED

FUTURE INSURANCE SERVICES LIMITED

GA COMMERCIAL LIMITED

GA PROPERTY AGENCY LTD

GA TOWN & COUNTRY LIMITED

GALLIUM ENTERPRISES LTD

GARTONS PROPERTY SERVICES LIMITED

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GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED

GENERAL ACCIDENT PROPERTY SERVICES LIMITED

GEOFFREY TAYLOR & CO (BLACKBURN) LIMITED

GIBBINGS & THORNBORROW LIMITED

GILLANDS HOLDINGS LIMITED

GOODMAN & MANN LIMITED

GRAMPIAN PROPERTIES LIMITED

GREY PANTHERS LIMITED

HAND IN HAND INSURANCE SERVICES LIMITED

HEDLEY FRANCE COMMERCIAL

HEDLEY FRANCE LIMITED

HODDELL PRITCHARD LIMITED

HOWARD & CO (SWINDON) LIMITED

HUNTERS OF LINCOLN LIMITED

INXL LIMITED

J M WARWICK & COMPANY LIMITED

JACKSON & JACKSON ESTATE AGENTS LIMITED

JACKSON AND JACKSON FINANCIAL SERVICES LIMITED

JACKSONS (HEREFORD) LIMITED

JACKSONS (LEOMINSTER) LIMITED

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JACKSONS (LUDLOW) LIMITED

JAMES HURST ASSOCIATES LIMITED

JNO OLIVER WATKINS & SONS LIMITED

JOHN H. JAMES & CO. (AYLESBURY) LIMITED

JOHN H. JAMES & CO. (DUNSTABLE) LIMITED

JOHN H. JAMES & CO. (MILTON KEYNES) LIMITED

JOHN H. JAMES (HOLDINGS) PLC

JOHN PICKLES & COMPANY LIMITED

KEITH CARDALE GROVES LIMITED

KIDSON WEDDALL & COMPANY LIMITED

KING WOOD AND COMPANY SERVICES LIMITED

LAWSON LARG (NORTON) LIMITED

LAWSON LARG LIMITED

LLOYDS (ESTATE AGENCIES) P.L.C.

LLOYDS ESTATES LIMITED

MARTLET PROPERTY SERVICES PLC

MAUREEN FREEMAN & COMPANY LIMITED

MAWERS HARROGATE LIMITED

MEXICO NOMINEES LIMITED

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

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NL NOMINEES LIMITED

NOLSCOT LIMITED

PEARSON COLE LIMITED

PINELAVER LIMITED

PROPERTY ADVERTISING DEVELOPMENT SERVICES LIMITED

PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE

PROVIDENT MUTUAL NOMINEES LIMITED

PROVIDENT MUTUAL STEVENAGE ESTATES LIMITED

R J HARRISON LIMITED

REDMAN & COMPANY LIMITED

REDMAN FINANCE LIMITED

SAXTONS LIMITED

SCOTT JAMES (FINANCIAL SERVICES) LIMITED

SCOTT JAMES ESTATE AGENTS LIMITED

SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED

SILICON WHARF FIVE LIMITED

SILICON WHARF FOUR LIMITED

SILICON WHARF LIMITED

SILICON WHARF THREE LIMITED

SLATER DANN LIMITED

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SLOANE YACHTING LIMITED

SPRINTBUILD LIMITED

TENNANTS ESTATE AGENCY LIMITED

THIRD AGE RESOURCE LIMITED

THOMAS COSTLEY & SON LIMITED

THOMPSONS OF DERBY LIMITED

UK TRUSTEES LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

W H & H LIMITED

W H LANCASHIRE & SON LIMITED

WALKER BARNETT & HILL LIMITED

WARWICK ESTATE AGENCY LIMITED

WARWICK ESTATES (INSURANCE & FINANCIAL SERVICES) LIMITED

WATSONS (EAST ANGLIA) LIMITED

WELLER HILL HUBBLE LIMITED

WORSFOLDS PROPERTY SERVICES LIMITED

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