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Appointment of a Director or Secretary

Company Name: COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

Company Number: **02180195**

Received for filing in Electronic Format on the: 20/04/2001



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/03/2001

Name: MR MICHAEL NICHOLAS BIGGS

Previous name(s): Surname: NICHOLAS

Consented to Act: Yes

Usual Residential Address 415 UNTHANK ROAD

NORWICH NORFOLK

ENGLAND NR4 7QB

Date of Birth: 14/08/1952 Nationality: BRITISH Occupation: INSURANCE COMPANY OFFICIAL

Other Directorships: 100367 BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

2512067 BRITISH AVIATION INSURANCE GROUP LIMITED

2045600 CGNU EMPLOYMENT SERVICES LIMITED

2468686 CGNU PLC

8140 CGU BONUS LIMITED

184857 CGU CREDIT SERVICES LIMITED

SC2116 CGU INSURANCE PLC

21487 CGU INTERNATIONAL INSURANCE PLC 1206978 CGU RISK MANAGEMENT LIMITED

5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED 3381519 COMMERCIAL UNION CORPORATE MEMBER LIMITED 24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION

LIMITED/THE

32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED
13816 GENERAL ACCIDENT REINSURANCE COMPANY LIMITED
23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

Other Directorships: 2180191 INXL LIMITED

992090 LONDON & EDINBURGH INSURANCE GROUP LIMITED

924430 LONDON AND EDINBURGH INSURANCE COMPANY LIMITED

2758214 LONDON AND EDINBURGH SERVICES LIMITED 256239 LONDON AND EDINBURGH TRUSTEES LIMITED

110206 LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

1059606 MORLEY POOLED PENSIONS LIMITED

N W REINSURANCE CORPORATION LTD

135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

99375 NORTHERN ASSURANCE COMPANY LIMITED/THE

3253948 NORWICH UNION ANNUITY LIMITED

3259447 NORWICH UNION CENTRAL SERVICES LIMITED

3286484 NORWICH UNION EQUITY RELEASE LIMITED

2089569 NORWICH UNION HOLDINGS (MARINE) LIMITED

1555746 NORWICH UNION HOLDINGS LIMITED 99122 NORWICH UNION INSURANCE LIMITED

2152949 NORWICH UNION INVESTMENT MANAGEMENT LIMITED

3253947 NORWICH UNION LIFE & PENSIONS LIMITED

2403518 NORWICH UNION LIFE HOLDINGS LIMITED

38832C NORWICH UNION LIFE INSURANCE COMPANY LIMITED/THE

2129286 NORWICH UNION MORTGAGES (GENERAL) LIMITED

3292605 NORWICH UNION OVERSEAS HOLDINGS LIMITED

3125556 NORWICH UNION PERSONAL FINANCE LIMITED

3661179 NORWICH UNION PERSONAL LENDING LIMITED

3290130 NORWICH UNION PLC

3280551 NORWICH UNION SERVICES LIMITED

NORWICH WINTERTHUR HOLDINGS LIMITED

2247671 NUI INVESTMENTS LIMITED

11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE

2798901 POOL REINSURANCE COMPANY LIMITED

58 RAILWAY PASSENGERS ASSURANCE COMPANY

152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

2387080 SABRE INSURANCE COMPANY LIMITED

1054 SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

10727 SCOTTISH GENERAL INSURANCE COMPANY LIMITED

721 SCOTTISH INSURANCE CORPORATION LIMITED

Z11 SCOTTISH UNION AND NATIONAL INSURANCE COMPANY

1927951 SECURITY ASSURANCE LIMITED

1927952 SECURITY ASSURANCE SERVICES LIMITED

1951577 SECURITY INSURANCE GROUP LIMITED

1951578 SECURITY INSURANCE LIMITED

2883739 SPIG LIMITED

STRONGHOLD INSURANCE COMPANY LTD

Other Directorships: 110292 TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

R742 ULSTER MARINE INSURANCE COMPANY LIMITED /THE

3539 UNION ASSURANCE SOCIETY LIMITED

115938 WELSH INSURANCE CORPORATION LIMITED/THE 1584 WEST OF SCOTLAND INSURANCE OFFICE LIMITED 4090 WHITE CROSS INSURANCE COMPANY LIMITED/THE

158900 WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

98235 YORKSHIRE INSURANCE COMPANY LIMITED /THE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2001 Authenticated: Yes (E/W)