



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2221244**

Company Name in full **GE Insurance Holdings Limited**

Date of appointment  
Day Month Year  
**03 01 2007**

†Date of Birth  
Day Month Year  
**17 05 1961**

**Appointment form**

Appointment as director ☒

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

Forename(s)

**Jonathan James**

Surname

**Yates**

Previous Forename(s)

**None**

Previous Surname(s)

**None**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

**London**

Postcode

**EC3A 8EP**

County / Region

Country

**England**

†Nationality

**British**

†Business occupation

**Director**

†Other directorships (additional space overleaf)

**Please see attached sheet**

Consent signature

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

Date

**16th January 2007**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Abdul Oppal**

Date

**16th January 2007**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**Mr Abdul Oppal, The Priory, Hitchin, Hertfordshire SG5 2DW**

Tel **01462-446717**

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

or LP - 4 Edinburgh 2



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22/01/2007

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COMPANIES HOUSE

MONDAY

**Company Number** 2221244

† Directors only.

† Other directorships

Please see attached sheet

#### 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.

Mr J.J.Yates – Current Directorships

Windsor Life Assurance Company Limited  
Admin Re UK Limited  
ALAC (UK) Limited  
C Financial Management Limited  
C Life Assurance Company Limited  
C Life Pensions Limited  
CLPT Limited  
FPS (Holdings) Limited  
G Assurance & Pension Services Limited  
G Financial Services Limited  
G L & P Limited  
G Management Services Limited  
G Trustees Limited  
Gresham Investment Management Limited  
Gresham Life Assurance Society Limited  
Life Assurance Holding Corporation Limited  
RAFS Limited  
RFSG (UK) Limited  
RLPTC Limited  
SRNY Limited  
Targetchief Limited

Former Directorships

XSMA Limited  
Grosvenor Court Ashton-Upon-Mersey (1985) Limited  
Reassure UK Life Assurance Company Limited