



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
1 5 0 1 2 0 0 7

†Date of Birth Day Month Year
2 3 0 3 1 9 4 9

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)

Robert William Albert

Surname

Howe

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

30, St Mary Axe,

London

Postcode

EC3A 8EP

County / Region

Country

England

†Nationality

British

†Business occupation

Group Chief Actuary

†Other directorships (additional space overleaf)

See overleaf

Consent signature

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

Date

19th January 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Abdul Oppal

Date

19th 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 -

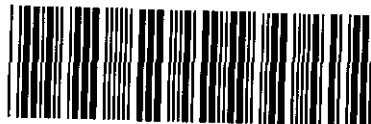
code charge

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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A15

22/01/2007

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COMPANIES HOUSE

Form 10/03

MONDAY

Company Number 2221244

† Directors only.

† Other directorships

Life Assurance Holding Corporation Limited

Phoenix Travel (St Mary Axe) Limited

Swiss Re GB Pension Trustee Limited

30 St Mary Axe Management Services Limited

City Financial Marketing Group Limited

Windsor Life Assurance Company Limited
Swiss Re Life & Health 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.