

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number
Company Name in full

2306320

ZURICH HOLDINGS (UK) LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year
1 4 0 1 2 0 0 8

† Date of
Birth

Day Month Year
1 6 0 4 1 9 7 1

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

SCOTT

Surname

EGAN

Previous
forename(s)

Previous
surname(s)

†† 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

THE ZURICH CENTRE, 3000 PARKWAY, WHITELEY

County / Region

FAREHAM

Postcode

PO15 7JZ

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

Scott Egan

Date

29-1-2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Margaret A. Porter

Date

29.1.08.

(*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

M A PORTER, THE ZURICH CENTRE, 3000 PARKWAY

WHITELEY, FAREHAM, HAMPSHIRE, PO15 7JZ

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AD363WZU

A33

06/02/2008

83

COMPANIES HOUSE

Company Number

2306320

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2306320

Company Name in full

ZURICH HOLDINGS (UK) LIMITED

Name

SCOTT EGAN

Company Name	Resignation
BLUECYCLE COM LIMITED	04/07/2007
BSM LIMITED	14/03/2006
BTE LAWLINE LIMITED	07/06/2007
CGU CREDIT SERVICES LIMITED	02/10/2007
COMMERCIAL UNION ASSURANCE COMPANY LIMITED	19/10/2006
COMMERCIAL UNION CORPORATE MEMBER LIMITED	02/10/2007
EDINBURGH ASSURANCE COMPANY LIMITED	19/10/2006
EVIDENT LEGAL SERVICES LIMITED	07/06/2007
GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED	19/10/2006
GENERAL ACCIDENT REINSURANCE COMPANY LIMITED	19/10/2006
HAVEN INSURANCE POLICIES LIMITED	02/07/2007
HILL HOUSE HAMMOND LIMITED	02/10/2007
HPI GROUP HOLDINGS LIMITED	18/09/2006
HPI GROUP LIMITED	18/09/2006
INDEMNITY MARINE ASSURANCE COMPANY LIMITED	15/02/2007
LONDON & SCOTTISH ASSURANCE CORPORATION, LIMITED	19/10/2006
NORWICH UNION CONSUMER PRODUCTS LIMITED	17/02/2003
NORWICH UNION CONSUMER PRODUCTS LIMITED	02/10/2007
NORWICH UNION MORTGAGES (GENERAL) LIMITED	02/10/2007
NUI INVESTMENTS LIMITED	02/10/2007
RAC PENSION TRUSTEES LIMITED	20/09/2007
SCOTTISH GENERAL INSURANCE COMPANY, LIMITED	15/02/2007
SOLUS (LONDON) LIMITED	07/04/2007
SOLUS AUTOMOTIVE LIMITED	04/07/2007
THE BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED	19/10/2006
THE GUARANTEE SOCIETY LIMITED	24/04/2007
THE NEW ZEALAND REINSURANCE COMPANY (U K) LIMITED	19/10/2006
WREN INVESTMENTS LIMITED	
ZURICH WHITELEY TRUST LIMITED	