

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2306320

Company Name in full

ZURICH HOLDINGS (UK) LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	3	1	0	2	0
0	0	8	5	0	6
			1	9	6
					5

† Date of Birth  
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

X

as secretary

NAME \* Style / Title

\* Honours etc

Forename(s)

JUDITH ALISON

Surname

COOKE

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

X

Post town

Fareham

Postcode

PO15 7JZ

County / Region

Hampshire

Country

England

† Nationality

BRITISH AND CANADIAN

† 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

Date

Oct 23, 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

5.11.08

(\*\* 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 record

M A PORTER, THE ZURICH CENTRE, 3000 PARKWAY,

WHITELEY, FAREHAM, HAMPSHIRE, PO15 7JZ, ENGLAND

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

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

FRIDAY



\*AKPO34M0\*

A35

07/11/2008

363

COMPANIES HOUSE

F

**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

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**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**

JUDITH ALISON COOKE

Company Name	Resignation
ANGLO AMERICAN INSURANCE COMPANY LIMITED ANGLO AMERICAN INSURANCE GROUP (UK) LIMITED ANGLO AMERICAN INSURANCE HOLDINGS LIMITED CITY OF LONDON INSURANCE COMPANY LIMITED HOME & OVERSEAS INSURANCE COMPANY LIMITED THE LIVERPOOL REVERSIONARY COMPANY LIMITED TRENT INSURANCE COMPANY LIMITED	