

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

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	8	1	1	2	0	0	8

† Date of Birth

X

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

JOSE RAFAEL

Surname

VAZQUEZ

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

ACTUARY

† Other directorships (additional space next page)

NONE

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

Consent signature

Vazquez

Date

8.12.08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Morgan R

Date

8.12.08

(*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

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

THURSDAY



A71 11/12/2008 70
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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2306320

Company Name in full

ZURICH HOLDINGS (UK) LIMITED

Name

Company Name	Resignation