



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2306320

Company Name in full

ZURICH HOLDINGS (UK) LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	06	95		21	12	44

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GÜNTHER

Surname

GOSE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FELDSTRASSE 44

Post town

8704 HERRLIBERG

Postcode

County / Region

ZURICH

Country

SWITZERLAND

†Nationality

GERMAN

†Business occupation

MEMBER OF THE CORPORATE EXECUTIVE BOARD

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

Date

23 August 1995

A director, secretary etc must sign the form below.

Signed

Date

29 August 1995

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A25 \*ANPUOEGY\* 1  
COMPANIES HOUSE 02/09/95

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

M J Chandler, Company Secretary, Zurich Holdings (UK)

Limited, Zurich House, Stanhope Road, Portsmouth,

Hants PO1 1DU

Tel (01705) 853061

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, CF4 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

**Company Number**

† 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 preceded 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.