

or in bold black capitals.

Please complete in typescript, Appointment of director or secretary

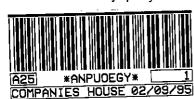
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Company Number			2	306320								
Company Name in full X F 2 8 8 A 0 1 8 X Da appoint			Z	URICH	HOLDING	GS (UR	() LIM	ITED				
			ate of ment	Day 30	Month 06	Yea 95		ate of Birth	Day 21	Month 12	Year 44	
Appointmen	t Appointr	ment as director	Х	X as secretary Please mark the appropriate box. If apparais a director and secretary mark both b								
form Notes on completion appear on reverse.	NAME n	*Style / Title					*Hon	ours etc				
	•	Forename(s)	GÜNTHER									
		Surname	GOSE									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)									
			FELDSTRASSE 44									
			8704 HERRLIBERG					Postcode			7.0	
			ZURICH					Country	SW	ITZERLA	ND	
			GERMAN †E			usiness	Isiness occupation MEMBER OF THE CORPORATE EXECUTIVE BOARD					
			Loons	ant to o	ot oo ** d	irostov	/ accust	0 m / ef the le				
* Voluntary details.	Conse	I consent to act as ** director /-secretary of the above named company Date 23 August 1995										
† Directors only.		A director, secretary etc/must sign the form below.										
		7 / J. M Date 29 August 1995								995		
** Please delete as appropriate			(**a-director/ secretary / administrator / administrative receiver / receiver manager / receiver).									
Please give the name, address				M J Chandler, Company Secretary, Zurich Holdings (UK)								

Hants PO1 1DU

DX number

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.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Limited, Zurich House, Stanhope Road, Portsmouth,

(01705) 853061

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

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.