



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2387660

Company Name in full General Accident Developments Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 01 02 97 †Date of Birth Day Month Year

Appointment as director

as secretary

X

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

FCIS, MAAT

Forename(s)

PHILIP MARTIN

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 YOUNG STREET

Post town

PERTH

Postcode

PH2 0EF

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

3/2/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/2/97

** Please delete as appropriate.

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

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.

MR R A WHITAKER, GROUP SECRETARY, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH

Tel 01738 895114

DX number

DX exchange

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

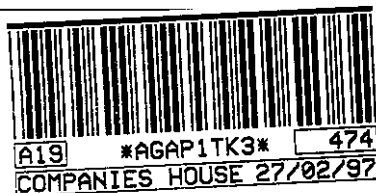
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A19 *AGAP1TK3* 474
COMPANIES HOUSE 27/02/97

Form revised March 1995

2387660

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]