

**288****of director or secretary  
ge of particulars.**A28 \*AFBI4AWS\* 459  
COMPANIES HOUSE 27/04/95

Company number

CN 2668470

Company name

National Westminster Life Assurance Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 15 04 95

CD X

CS

Peter

Steggall

AD Blue Vein Farmhouse

Kingsdown

BOX

Wiltshire

SN14 9DQ Country

DO 14 07 48 Nationality+ NA British

OC Insurance Executive

~~SEE~~ SEE ATTACHED PAGE 3I consent to act as director of the above named  
company

Consent signature

Signed

X

Date

24/4/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

|    |  |  |  |
|----|--|--|--|
| DR |  |  |  |
| XD |  |  |  |
| XS |  |  |  |

|    |  |  |  |
|----|--|--|--|
| DO |  |  |  |
|----|--|--|--|

|    |  |  |  |
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| DC |  |  |  |
| ZD |  |  |  |
| ZS |  |  |  |

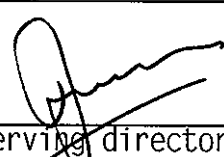
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| DO |  |  |  |
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NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 24/5/98  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

T P van Hensbergen  
Trinity Quay  
Avon Street  
BRISTOL  
Avon BS99 5LJ United Kingdom

Tel: 0272 404040

## Other relevant directorships for P Steggall

Kennet Associates Ltd  
Psiac Systems Ltd  
South West Arts Ltd