



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2741053

Company Name in full ZURICH MANAGEMENT SERVICES LIMITED

Date of appointment Day Month Year 1 1 0 4 2 0 0 2 †Date of Birth Day Month Year 1 5 0 4 1 9 4 9

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

BA, MSC(ECON), FCA

Forename(s)

PATRICK HENRY

Surname

O'SULLIVAN

Previous Forename(s)

Previous Surname

Usual residential address

OAK GABLES

DANES HILL

THE HOCKERING

Post town

WOKING

Postcode

GU22 7HQ

County / Region

SURREY

Country

† Nationality

IRISH

†Business occupation

CHIEF EXECUTIVE

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1 May 2002

A director, secretary etc must sign the form below.

Signed

Date

3 May 2002

(**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

M J Chandler
The Zurich Centre
3000 Parkway
Whiteley
Fareham
Hampshire
PO15 7JZ

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

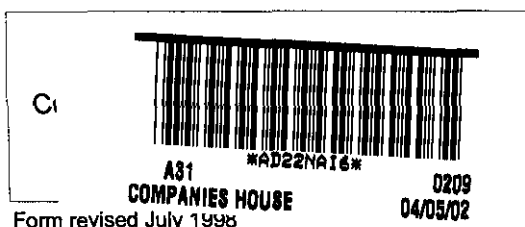
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Company Number**2741053**

† Directors only.

† Other directorships

Current Directorships for MR PATRICK HENRY O'SULLIVAN**ALLIED ZURICH HOLDINGS LIMITED****DUNBAR BANK plc****DUNBAR GROUP plc****EAGLE STAR DIRECT (CAMBERLEY) LIMITED****EAGLE STAR DIRECT SERVICES LIMITED****EAGLE STAR HOLDINGS LIMITED****EAGLE STAR INSURANCE COMPANY LIMITED****GRESHAM GENERAL PARTNER LIMITED****GRESHAM INVESTMENT TRUST PLC****GRESHAM TRUST PLC****HOME & OVERSEAS INSURANCE COMPANY LIMITED****NAVIGATORS AND GENERAL INSURANCE COMPANY LIMITED****PREFERRED ASSURANCE COMPANY LIMITED****PREFERRED ASSURANCE SERVICES LIMITED****ST GEORGE'S COLLEGE, WEYBRIDGE****ZPC (CONSTRUCTION) COMPANY LIMITED****ZURICH BANK PLC****ZURICH FINANCIAL PORTAL LIMITED****ZURICH FINANCIAL SERVICES (UKISA) COMMUNITY TRUST LIMITED****ZURICH FINANCIAL SERVICES (UKISA) LIMITED****ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED****ZURICH GSG LIMITED****ZURICH GSH LIMITED****ZURICH HOLDINGS (UK) LIMITED****ZURICH INSURANCE COMPANY (U.K.) LIMITED****ZURICH INTERNATIONAL (UK) LIMITED****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.

Company Number**2741053**

† Directors only.

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ZURICH MUNICIPAL MANAGEMENT SERVICES LIMITED**ZURICH PERSONAL FINANCE LIMITED****ZURICH SPECIALTIES LONDON LIMITED****ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED****ZURICH UK GENERAL SERVICES LIMITED****NOTES**

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- another wholly owned subsidiary of the same parent company.

Past Directorships for MR PATRICK HENRY O'SULLIVAN**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED (04-Aug-1998)****BZW SECURITIES LIMITED (31-Jul-1997)****EBBGATE HOLDINGS LIMITED (04-Aug-1998)****MDU SERVICES LIMITED (13-Nov-2001)**