



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2741053**

Company Name in full **ZURICH MANAGEMENT SERVICES LIMITED**

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of appointment      Day    Month    Year      †Date of Birth      Day    Month    Year  
1   1   0   4   2   0   0   2      1   0   0   2   1   9   5   6

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 -Oxon, ACA

Forename(s)

GEOFFREY MARTIN

Surname

RIDDELL

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Cliff House

Leckhampton Hill

Post town

Cheltenham

Postcode

GL53 9QG

County / Region

Country

† Nationality

BRITISH

†Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

1 May 2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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**



**Company Number**

**2741053**

† Directors only.

† Other directorships

**Current Directorships for Mr GEOFFREY MARTIN RIDDELL**

**EAGLE STAR INSURANCE COMPANY LIMITED**

**ZURICH GSG LIMITED**

**ZURICH INTERNATIONAL (UK) LIMITED**

**ZURICH SPECIALTIES LONDON LIMITED**

**ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED**

**ZURICH UK GENERAL SERVICES 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.