



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
2 0 1 1 1 9 6 0

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

FCA, ACII

Forename(s)

MARK CHRISTOPHER

Surname

CHESSHER

Previous
Forename(s)

Previous
Surname

Usual residential
address

24 SOUTH AVENUE

Post town

BRIGHTON

Postcode

BN2 0BP

County / Region

EAST SUSSEX

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

Date

23 April 2002

A director, secretary etc must sign the form below.

Signed

Date

30 April 2002

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

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

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



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 MARK CHRISTOPHER CHESSHER

CITY OF LONDON INSURANCE COMPANY LIMITED

EAGLE STAR INSURANCE COMPANY LIMITED

HOME & OVERSEAS INSURANCE COMPANY LIMITED

MIDLAND ASSURANCE LIMITED

NAVIGATORS AND GENERAL INSURANCE COMPANY LIMITED

PREFERRED ASSURANCE COMPANY LIMITED

TRENT INSURANCE COMPANY LIMITED

ZPC (CONSTRUCTION) COMPANY LIMITED

ZURICH GSG LIMITED

ZURICH GSH LIMITED

ZURICH HOLDINGS (UK) LIMITED

ZURICH INSURANCE COMPANY (U.K.) LIMITED

ZURICH INTERNATIONAL (UK) LIMITED

ZURICH MUNICIPAL MANAGEMENT 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.