



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02772002

Company Name in full

LOMBARD INSURANCE
GROUP LIMITED.



F288A018

Date of appointment Day Month Year
27 03 97

†Date of Birth Day Month Year

Appointment form Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAGES

Surname

Albert

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

71, Chemin de la Baouque - Quartier Piedardan

Post town

OLLIOULES

Postcode

83190

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

Chairman of GROUPE ALPES-MEDITERRANEE

†Other directorships
(additional space overleaf)

Director in: GROUPE ALPES-MEDITERRANEE, in GROUPE ALPES-MEDITERRANEE

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

Consent signature

[Signature]

Date

27/03/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

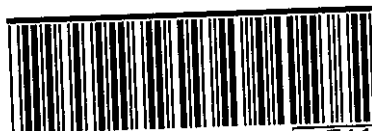
Date

27/03/97

** 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.



A12 *AXAH1UJC* 544
COMPANIES HOUSE 03/04/97

Tel

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

Company Number

027 72 002

† Directors only.

† Other directorships

Director in : GROUPEA REASSURANCE, in GROUPEA
INTERNATIONAL, in GROUPEA ASSURANCE et SERVICES

and in the CAISSE CENTRALE DES ASSURANCES MUTUELLES
AGRIQUES

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 preceded 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.