



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2970583

Company Name in full Life Assurance Holding Corporation Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	0	8	2	0	7	0	2
Appointment as director <input checked="" type="checkbox"/>				as secretary <input type="checkbox"/>			
NAME *Style / Title				*Honours etc			
Forename(s) Frederick James							
Surname Sievert							
Previous Forename(s)							
Previous Surname							
Usual residential address							
260 South Lake Drive							
Post town Stamford				Postcode 06903			
County / Region Connecticut				Country USA			
† Nationality American				† Business occupation Company Official			
† Other directorships (additional space overleaf)				None			
I consent to act as ** director / secretary of the above named company							

Consent Signature

*Frederick James Sievert*

Date 3 June 2002

A director, secretary etc must sign the form below.

Signed

*Michael J. Sievert*

Date 3 June 2002

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

Mr Norman Reid  
Windsor House  
Telford Centre  
Shropshire  
TF3 4NB

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



A15  
COMPANIES HOUSE

0778  
12/06/02

Form revised July 1998

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 236 Edinburgh



**Company Number****2970583**

† Directors only.

† Other directorships


**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.




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