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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

O M	F	 	
Company Number	2970583		
	L	 	

Company Name in full

Life Assurance Holding Corporation Limited

												_
		Day Month Year			Day Month Year							
	Date of appointment	24	08	2 0	0 4	†Date of Birth	2 7	0 3	1	9	4 9	
form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				ot						
	NAME *Style / Title	*Honours etc										
Notes on completion appear on reverse.	Forename(s)	S) Jacques Ernest						-				
	Dubois											
	Previous Forename(s)	Previous Surname(s)						$\bar{ brack}$				
ft Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	524 Lake Avenue										
	Post town	Greenwich Postcod			ode C	e 06830						
	County / Region	CT	CT Coun		ntry [	USA						
	†Nationality	American †Business occupation		ı Dir	Director							
			consent to act as ** director / 🍪 😘 of the above named company									
		The state of the s										

Consent signature \* Voluntary details.

† Directors only.
\*\*Delete as appropriate

director, secretary etc must sign the form below.

Signed

Date

(\*\* a director / secretary / alixandelixion alixandelixion alixandelixion and alixandelix

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG, , Ref: C3ALT/1389883

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh



	Company Number	2970583
† Directors only.	†Other directorships	Please see attached list.
	35 	

#### **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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# LIFE ASSURANCE HOLDING CORPORATION LIMITED

## JACQUES ERNEST DUBOIS

## **CURRENT DIRECTORSHIPS**

COMPANY	COMPANY NUMBER	DATE OF APPOINTMENT
Swiss Re GB PLC	01867359	16.08.2000
Swiss Reinsurance Company UK Limited	00953475	16.08.2000
Swiss Re Life & Health Limited	03360983	16.08.2000
The Mercantile & General Reinsurance Company Limited	SC006637	16.08.2000
Fort Wayne Underwriting Services Limited	03070156	18.11.2002
Reassure UK Life Assurance Company Limited	00676139	31.10.2003