



**Company Number**

2970583

† Directors only.

† Other directorships

Please see attached list.

**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.

**LIFE ASSURANCE HOLDING CORPORATION LIMITED**

**JACQUES ERNEST DUBOIS**

**CURRENT DIRECTORSHIPS**

<b>COMPANY</b>	<b>COMPANY NUMBER</b>	<b>DATE OF APPOINTMENT</b>
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