



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03016028

Company Name in full

CEPB DEVELOPMENTS LTD.



F288A018

Date of appointment Day Month Year 01 01 98 †Date of Birth Day Month Year 26 08 36

Appointment form Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

MR.

*Honours etc

C.B.E.

Notes on completion
appear on reverse.

Forename(s)

ALLAN

Surname

BRIDGEWATER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

447, UNTHANK ROAD

Post town

NORWICH

Postcode

NR4 7QN.

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH BY BIRTH

†Business occupation

COMPANY CHAIRMAN AND
DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE.

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

Consent signature

Date

27/02/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/2/98

** Please delete as appropriate

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.



A03 *AMCCA497* 647
COMPANIES HOUSE 06/03/98

Form revised March 1995

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

03016028

† 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.

Company Number 03016028

Company Name CEPB DEVELOPMENTS LTD.

Appendix to Form 288a concerning the appointment of Mr. Allan Bridgewater C.B.E. as director

Current and Previous Directorships of Mr. Allan Bridgewater C.B.E.

Current Appointments

Company Name
Riggs Bank Europe Limited
Swiss Re Life and Health Limited
Swiss Reinsurance Company UK Limited
Swiss Re GB Limited

Appointed
01/01/91
01/01/98
01/01/98
01/01/98

Country of Incorporation
England
England
England
England

Previous Appointments

Company Number Company Name
3253945 Fileco (No. 1) Limited
3286484 Fileco (No. 4) Limited
950C Maritime Insurance Company Limited
3253948 Norwich Union Annuity Limited
1555746 Norwich Union Holdings Limited
99122 Norwich Union Insurance Limited
3253947 Norwich Union Life & Pensions Limited
3292605 Norwich Union Overseas Holdings Limited
1059606 Norwich Union Pensions Management Limited
3290130 Norwich Union plc (Note)
3280551 Norwich Union Services Limited
Z11 Scottish Union and National Insurance Company
38832C The Norwich Union Life Insurance Company Limited
2247671 NUI Investments Limited
Industry in Education Limited
Association of British Insurers
Norwich Winterthur Holdings Limited
Norwich Winterthur Overseas Limited
Norwich Winterthur Reinsurance Corporation Limited
Stronghold Insurance Company Limited
British Invisibles

Appointment Type Appointed Resigned Reason
Chairman 30/09/96 31/12/97 Resigned from Norwich Union
Director 09/01/97 31/12/97 —
Chairman 01/07/85 31/12/97 —
Chairman 30/09/96 31/12/97 —
Chairman 01/07/85 31/12/97 —
Chairman 01/07/85 31/12/97 —
Chairman 30/09/96 31/12/97 —
Chairman 09/01/97 31/12/97 —
Chairman 20/06/97 31/12/97 —
Director 09/01/97 31/12/97 —
Chairman 10/12/96 31/12/97 —
Chairman 01/07/85 31/12/97 —
Chairman 01/07/85 31/12/97 —
Chairman 22/11/88 23/03/93 Resigned
Chairman 01/09/93 31/12/97 —
Chairman 12/03/90 12/07/96 —
Chairman 15/06/84 19/09/95 —
Chairman 15/06/84 19/09/95 —
Chairman 16/03/84 19/09/95 —
Chairman 16/03/84 19/09/95 —
Chairman 05/07/93 30/06/95 —

Country of Incorporation
England
England
England
England
England
England
England
England
England
England
Scotland
England
England
England
England
England
England
England

Note

Resigned from and reappointed to Norwich Union plc on 10/03/97.