



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03063969

Company Name in full

ASSOCIATION OF FRIENDLY SOCIETIES

Date of
appointment

Day Month Year
2 0 1 0 2 0 0 0

†Date of
Birth

Day Month Year
1 9 1 1 1 9 5 4

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

BSc, FIA

Notes on completion
appear on reverse.

Forename(s)

MALCOLM LEONARD

Surname

BERRYMAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

PILGRIMS, CLEASE WAY, COMPTON DOWN

Post town

WINCHESTER

Postcode

SO21 2AL

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

CITY EXECUTIVE

†Other directorships
(additional space overleaf)

See attached

Consent signature

[Signature]

Date

26.10.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.10.2000

(**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.

MARION POOLE ASSOCIATION OF FRIENDLY
SOCIETIES 10-13 LOWAT LANE LONDON
EC3R 8DT Tel 0207 397 9551
DX number DX exchange



A49
COMPANIES HOUSE

0513
02/11/00

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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 235 Edinburgh

Company Number

† 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.

Individual Profile

Malcolm Leonard BERRYMAN BSc (HONS), F.I.A.

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Frizzell Bank Limited Registration No. [432080]	England	05-Jun-1996	
Frizzell Life & Financial Planning Limited Registration No. [462173]	England / Chairman	17-Dec-1996	
Liverpool Victoria Asset Management Limited Registration No. [3287943]	England	04-Jun-1997	
Liverpool Victoria Friendly Society Limited Registration No. [61 Coll]	England / Group Chief Executive	15-Nov-1995	
Liverpool Victoria Insurance Company Limited Registration No. [3232514]	England	26-Jul-1996	
Liverpool Victoria Portfolio Managers Limited Registration No. [3579650]	United Kingdom	05-Jun-1998	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Crown Financial Management Limited Registration No. []	United Kingdom	01-Sep-1993	31-Aug-1995
Crown Life Assurance Company limited Registration No. []	United Kingdom	01-Sep-1993	31-Aug-1995
Crown Life Pensions Limited Registration No. []	United Kingdom	01-Sep-1993	31-Aug-1995
Liverpool Victoria Pensions Trustees (No.1) Limited Registration No. [1702815]	England	01-Jan-1996	28-Jun-1999
Liverpool Victoria Pensions Trustees (No.2) Limited Registration No. [1702816]	England	01-Jan-1996	28-Jun-1999