

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3116645

**Company Name in full**

Winterthur Life UK Limited

## Appointment form

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year  
0 2 1 2 2 0 0 3 † Date of Birth 1 0 0 4 1 9 6 8

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

Mrs \* Honours etc

Kristina Maria

Isherwood

Previous surname(s)

21 Lancaster Avenue

Guildford Postcode GU1 3JR

Surrey Country UK

British † Business occupation Finance Director

None

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

**Consent signature**

X K = *[Signature]* X Date 4/12/03

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* ✓ Date 5/12/03

\* Voluntary details.

† Directors only.

\*\* 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.

Jenny Pomroy, Assistant Company Secretary, Winterthur  
Way, BASINGSTOKE, Hampshire, RG21 6SZ, England  
Tel: 01256 798 508  
Fax: 01256 798 273  
DX number 122361 DX exchange Basingstoke 8

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



**Company Number**

3116645

† 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.