

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116645

Company Name in full

Winterthur Life UK Limited

**Appointment
form**

Date of
appointment

Day Month Year
0 4 0 9 2 0 0 3

† Date of
Birth

Day Month Year
2 1 0 4 1 9 6 1

Notes on completion
appear on next
page.

Appointment as director

X

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Sandra Judith

Surname

Basaran

Previous
forename(s)

Previous
surname(s)

HYAMS

**Usual residential
address**

Silveroaks, 101 Copeswood Way

Post town

Northwood

Postcode

HA6 2TU

County / Region

MIDDLESEX

Country

UK

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Sandra Basaran

Date

5/09/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jenny Pomroy

Date

15/09/03

(**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.

Jenny Pomroy, Assistant Company Secretary, Winterthur
Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel 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

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

for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

0681
18/09/03

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116645

Company Name in full

Winterthur Life UK Limited

Name

Sandra Judith Basaran

Company Name	Resignation
Accident Assistance Limited	30/11/1999
Alliance Maintenance Limited	30/11/1999
AON Warranty Group Europe Limited	19/02/1999
AON Warranty Group Services Limited	19/02/1999
AON Warranty Marketing Limited	19/02/1999
Assist Maintenance Limited	30/11/1999
Consolidated Insurance Group Limited	30/11/1999
Consolidated Insurance Holdings Limited	30/11/1999
Express Maintenance Limited	30/11/1999
Financial Assurance Company Limited	30/11/1999
Financial Insurance Company Limited	30/11/1999
Financial Insurance Group Services Limited	30/11/1999
First Call-Accident Assistance Limited	30/11/1999
First Direct Maintenance Limited	30/11/1999
GE Insurance Holdings Limited	30/11/1999
GE Insurance Holdings Limited	30/11/1999
GE Life Equity Release Limited	30/11/1999
GE Life Fund Management Limited	30/11/1999
GE Life Group Limited	30/11/1999
GE Life Limited	30/11/1999
GE Life Residential Limited	30/11/1999
GE Life Trustees Limited	30/11/1999
GE Mortgage Insurance Limited	30/11/1999
GE Mortgage Solutions Limited	13/07/2000
Guardian Maintenance Limited	30/11/1999
IMC Group Limited	19/02/1999
Janada Limited	
Pet Protect Limited	30/11/1999
Road Assist Limited	30/11/1999
Three X Communication Limited	30/11/1999



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships

Schedule to form 288a

3116645

Company Name in full

Winterthur Life UK Limited

Name

Sandra Judith Basaran

Company Name	Resignation
Wadedene Limited	23/07/2001
Worldcover Direct Limited	30/11/1999