

## 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**

3196171

**Company Name in full**

Clerical Medical Investment Group 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)

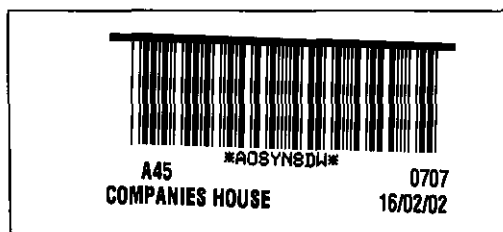
**Signed**

\* 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.



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

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

Mr. \* Honours etc CA MBA

John Neil

Maclean

Previous surname(s)

47 Sherbrooke Avenue, Pollokshields

Glasgow Postcode G41 4SE

Country

British † Business occupation Company Director

See attached schedule

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

**Consent signature**

*John Maclean* Date 6/02/02

A director, secretary etc must sign the form below.

*John Maclean* Date 14/2/02

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mr P J Veale, Company Secretary, 33 Old Broad Street,  
London, EC2N 1HZ  
Tel: 020 7321 1146  
Fax: 020 7321 1425  
DX number 42626 DX exchange CHEAPSIDE

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**

3196171

† 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.

# John Neil Maclean

## Person Details

### Person Details

QuickRef: MACLEAN-JN  
Title: Mr.  
Name: John Neil Maclean  
Honours: CA MBA  
Salutation:  
Occupation: Company Director  
Nationality: British  
Date of Birth: 19/01/1944  
Previous Name:  
National Insurance No:

### Addresses

Home	Work
47 Sherbrooke Avenue Pollokshields Glasgow G41 4SE	

### Offices Held

Name	QuickRef	Position	Appointed
Bank of Scotland Treasury Services PLC	2962890	Director	15/06/1999
CAPITAL BANK plc	392902	Director	28/11/1997
The Governor and Company of the Bank of Scotland	999	Director	01/11/1995
Clerical Medical Investment Group (Holdings) Limited	CMIGHL	Director	18/01/2002
Halifax Group plc	HALIGRP	Director	18/09/2001
Halifax plc	HALISL01	Director	18/09/2001
HBOS plc	HBOSPLC	Director	05/06/2001
HBOS Insurance & Investment Group Limited	HCMHOL	Director	14/12/2001

### Other Directorships

Company Name	O/S	Appointed
John Ford Holdings Limited		31/12/1993
Kelvin Associates Limited		20/07/1998
Melville Dundas Limited		04/02/1993
S.V.T. Dealing Limited		18/06/1991
Scottish Value Trust plc		18/06/1991
Vine Associates Limited		24/04/1992

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Bone Group Limited		02/12/1997	31/12/2000
Bone Steel Limited		26/06/1997	31/07/1999
Cape of Good Hope Motorship Company Limited			28/02/1993
Cape Rodney Limited			28/02/1993
Compart plc		24/06/1999	13/06/2001
Craigendarroch Group Limited			01/08/1992
Cumnock Knitwear Holdings Limited			31/12/1995
Cumnock Knitwear Pension Scheme Limited		13/03/1986	30/09/1999
Enob Treatments Limited		26/06/1997	31/07/1999
Kelvin Limited			31/03/1992

# John Neil Maclean

## Person Details

Company Name	O/S	Appointed	Resigned
Kelvin Shipholdings Limited	X	01/12/1986	29/11/1997
Lyle Pension Trustees Limited			30/04/1996
Maplin Electronics Limited		12/08/1999	13/06/2001
Martenby Limited		01/06/1990	22/02/2000
MBF Group Limited		28/12/1990	28/02/1999
Norloch Limited			31/12/1995
Peat Road Motors (Holdings) Limited		09/03/1995	31/05/1997
Saltire plc			31/05/1996
Saltire plc		24/06/1999	13/06/2001
Strathyre Knitwear Holdings Limited			31/12/1995
Strathyre Knitwear Limited			31/12/1995
Thos Auld & Sons Limited		02/09/1999	30/06/2001