

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	0	1	2	0
0	1	2	0	0	2

† Date of Birth

Day	Month	Year
1	0	0
4	1	9

☒ X

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.

Forename(s)

Brian Gammell

Surname

Ivory

Previous forename(s)

Previous surname(s)

**Usual residential address**

12 Ann Street

Post town

Edinburgh

Postcode

EH4 1PJ

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Brian G. Ivory*

Date

6th February 2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

14/2/02

(\*\*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.

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



ED6  
COMPANIES HOUSE  
A45  
COMPANIES HOUSE

0012  
16/02/02  
16/02/02

**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.

# Brian Gammell Ivory

## Person Details

### Person Details

QuickRef: IVORY-BG

Title: Mr.

Name: Brian Gammell Ivory

Honours: C.B.E.

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 10/04/1949

Previous Name:

National Insurance No:

### Addresses

Home	Work
12 Ann Street Edinburgh EH4 1PJ	

### Offices Held

Name	QuickRef	Position	Appointed
RFS LIMITED	548902	Director	09/11/2000
The Governor and Company of the Bank of Scotland	999	Director	01/02/1998
The Governor and Company of the Bank of Scotland	BANK	Director	01/02/1998
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
Brewlands Farms Partnerships		
City of London (Freeman)		
Doldy Farms Partnership		
Enitar Limited		27/10/1999
Goose Investments Limited		16/05/1997
Institute of Management (Companion)		
International Financial Services London		
National Galleries of Scotland (Chairman)		30/06/2000
Remy Cointreau S A	X	06/11/1991
Retec (Europe) Limited		07/02/2001
Royal Society of Arts (Fellow)		
Royal Society of Edinburgh (Fellow)		
The Patrons of the National Galleries of Scotland		10/07/2000
The Piping Centre Limited		10/04/1995
The Piping Centre Trading Limited		22/05/1996
The Scottish American Investment Company		13/09/2000
Vice Chairman of the Piping Trust		

# Brian Gammell Ivory

## Person Details

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Council of the Scotch Whisky Association			18/11/1999
Gordon Graham & Company Limited			16/11/1999
Grouse Limited			16/11/1999
Highland Distilleries Limited			16/11/1999
Highland Distillers Brands Limited			18/11/1999
Highland Distillers Brands UK Limited			16/11/1999
Highland Distillers Operations Limited			18/11/1999
Highland Distillers plc			18/11/1999
HRB Investments Limited			16/11/1999
HS (Distillers) Limited			18/11/1999
James Grant & Company (Highland Park Distillery) Limited			16/11/1999
Marshall McGregor Limited			13/12/1995
Matthew Gloag & Son Limited			18/11/1999
Orpar S A	X		16/11/1999
The Famous Grouse Company Limited			16/11/1999
The Glenrothes Distillery Company Limited			16/11/1999
The Macallan Distillers Limited			18/11/1999
The Tamdhu Distillery Company Limited			16/11/1999