

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

County / Region

Post town

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 0 6

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

* Honours etc

Previous

surname(s)

Keith William

Abercromby

West Yorkshire

British

The Grange, Wood View, Cullingworth

Bradford

Country

Postcode |

† Business occupation

General Manager

BD13 5AJ

See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature



Date

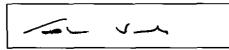
14/2/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

(**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 Tel Fax: 020 7321 1425 DX number 42626 DX exchange CHEAPSIDE



COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

	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.





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CHFP010

Company Number

List of other directorships Schedule to form 288a

3196171			

Company Name in full

Clerical Medical Investment Group Limited

Name

Keith William Abercromby

Company Name	Resignation
Halifax Equitable Limited	
Halifax Financial Services Limited	
Halifax Fund Management Limited	
Halifax Independent Financial Advisers Limited	
Halifax Investment Services Limited	
Halifax Unit Trust Management Limited	
HBOS Insurance & Investment Group Limited	
Leeds Life Assurance Limited	01/03/2001
Leeds Unit Trusts Limited	01/03/2001

Keith William Abercromby

Person Details

Person Details

QuickRef: ABERCROM

Title:

Name: Keith William Abercromby

Honours:

Salutation:

Occupation: General Manager

Nationality: British
Date of Birth: 05/03/1964

Previous Name: National Insurance No:

Addresses

Addicases	
Home	Work
The Grange	
Wood View	
Cullingworth	
Bradford	
West Yorkshire	
BD13 5AJ	

Offices Held

Name	QuickRef	Position	Appointed
Clerical Medical Investment Group (Holdings) Limited	CMIGHL	Director	18/01/2002
Halifax Investment Fund Managers Limited	EIFM	Director	26/03/2001
Halifax Fund Management Limited	HALIFM	Director	21/08/2000
Halifax Financial Services (Holdings) Limited	HALIFS	Director	21/08/2000
Halifax Financial Services Limited	HALIFS01	Director	21/08/2000
Halifax Independent Financial Advisers Limited	HALIIF	Director	21/08/2000
Halifax Investment Services Limited	HALIIS01	Director	21/08/2000
Halifax Life Limited	HALILI01	Director	21/08/2000
Halifax Equitable Limited	HALITM	Director	21/03/2001
		Managing Director	21/03/2001
Halifax Unit Trust Management Limited	HALIUT	Director	21/08/2000
HBOS Insurance & Investment Group Limited	HCMHOL	Director	14/12/2001

Past Offices Held

Name	QuickRef	Position	Appointed	Resigned
Leeds Life Assurance Limited	LEEDLA	Director	21/08/2000	01/03/2001
Leeds Unit Trusts Limited	LEEDUT	Director	21/08/2000	01/03/2001

Date 04/02/2002