

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

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

† Date of
Birth

Day	Month	Year
0	5	0
0	3	1
9	6	4

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Keith William

Surname

Abercromby

Previous
forename(s)

Previous
surname(s)

Usual residential
address

The Grange, Wood View, Cullingworth

Post town

Bradford

Postcode

BD13 5AJ

County / Region

West Yorkshire

Country

† Nationality

British

† Business
occupation

General Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Keith Abercromby

Date

14/2/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr P J Veale

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

Tel: 020 7321 1146

Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE



A45
COMPANIES HOUSE

0710
16/02/02

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.

List of other directorships Schedule to form 288a

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

CHFP010

Company Number

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

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