

## 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	† Date of Birth	Day	Month	Year
1	7	1	2	0	0	1

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

Forename(s)

Philip Andrew

Surname

Hodkinson

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Lynden Manor, Langworthy Lane

Post town

Holyport

Postcode

SL6 2HH

County / Region

Berkshire

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

P.A. Hodkinson

Date

20/12/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/12/2001

(\*\*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



A37 \*AG0066T7\* 0534  
COMPANIES HOUSE 22/12/01

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

**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.

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**Company Number**

3196171

**Company Name in full**

Clerical Medical Investment Group Limited

**Name**

Philip Andrew Hodkinson

Company Name	Resignation
ADT Nominees Limited	29/09/2000
Allied Dunbar (Sales Management Pension Plan) Trustee Limited	30/06/2001
Allied Dunbar (Staff Pension Plan) Trustee Limited	30/06/2001
Allied Dunbar Asset Management plc	29/09/2000
Allied Dunbar Assurance plc	29/09/2000
Allied Dunbar Bank International Limited	29/09/2000
Allied Dunbar Computer Services Limited	18/12/1998
Allied Dunbar Consultancy Services Limited	29/09/2000
Allied Dunbar Financial Advisers Limited	29/09/2000
Allied Dunbar Financial Consultancy Limited	29/09/2000
Allied Dunbar Financial Services Limited	29/09/2000
Allied Dunbar Financial Solutions Limited	15/12/1999
Allied Dunbar Franchise Management Limited	29/09/2000
Allied Dunbar Franchise Network Limited	29/09/2000
Allied Dunbar Franchise of Choice Limited	29/09/2000
Allied Dunbar Healthcare Marketing Limited	29/09/2000
Allied Dunbar Inter. Capital Protector Funds plc	29/09/2000
Allied Dunbar International Assurance Limited	29/09/2000
Allied Dunbar International Fund Managers Limited	29/09/2000
Allied Dunbar International Funds Limited	29/09/2000
Allied Dunbar International Nominees Limited	29/09/2000
Allied Dunbar International Property Holdings Limited	29/09/2000
Allied Dunbar Leisure Services Limited	29/09/2000
Allied Dunbar Training and Development Services Limited	29/09/2000
Dunbar Bank plc	30/06/2001
Dunbar Commercial Loan Brokers Limited	29/09/2000
Dunbar Group plc	29/09/2000
Dunbar Sports and Social Club Limited	29/09/2000
Eagle Star (International Life) Limited	29/09/2000
Eagle Star ISA Manager Limited	29/09/2000

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**Company Number**

3196171

**Company Name in full**

Clerical Medical Investment Group Limited

**Name**

Philip Andrew Hodkinson

Company Name	Resignation
Eagle Star Life Assurance Company Limited	29/09/2000
Eagle Star Unit Managers Limited	29/09/2000
Employee Services Limited	29/09/2000
HBOS plc	
Pilot Assurance Company Limited	30/11/2000
Property Now Limited	29/09/2000
Scudder Investments Holdings Limited	29/09/2000
Scudder Threadneedle Investment Management Services Limited	29/09/2000
Sterling Assurance plc	29/09/2000
Sterling ISA Managers Limited	29/09/2000
Sterling Pension Services Limited	29/09/2000
The Franchise Network Management Company Limited	15/10/1999
The Governor and Company of the Bank of Scotland	
Threadneedle Portfolio Services Limited	15/08/1997
Zurich Bank plc	30/06/2001
Zurich Financial Services (Isle of Man) Group Services Limited	29/09/2000
Zurich Financial Services (Isle of Man) Holdings Limited	29/09/2000
Zurich Financial Services (Isle of Man) Insurance Manager Limited	29/09/2000
Zurich Financial Services (Isle of Man) Reinsurance Manager Limited	29/09/2000
Zurich Financial Services UK IFA Group Limited	30/06/1997
Zurich Financial Services UK IFA Group Limited	29/09/2000
Zurich Financial Services UK Life Limited	29/09/2000
Zurich Life Assurance Company Limited	29/09/2000