

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

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

Date of appointment

Day	Month	Year
01	06	2006

† Date of Birth

Day	Month	Year
06	10	1970

☒

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)

Thomas

Surname

Woolgrove

Previous
forename(s)Previous
surname(s)Usual residential
address

'Northwold', Woodacre Crescent, Bardsey

Post town

Leeds

Postcode

LS17 9DQ

County / Region

Country

England

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

27.06.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/06/2006

(**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

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



A28
COMPANIES HOUSE

716
01/07/2006

Company Number

3196171

† Directors only.

† Other directorships

SEE ATTACHED

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.

Thomas Woolgrove

Directorships Report

Person Details

Name: **Thomas Woolgrove**
QuickRef: WOOLGROV-T
Occupation: Managing Director
Nationality: British
Date of Birth: 06/10/1970

Addresses

Home	Work
'Northwold' Woodacre Crescent Bardsey Leeds LS17 9DQ England	

Directorships

Company Name	O/S	Appointed
Bank of Scotland Insurance Services Limited		01/06/2006
Capital Bank Insurance Services Limited		01/06/2006
Clerical Medical Investment Group Limited		01/06/2006
Clerical Medical Managed Funds Limited		01/06/2006
Halifax Assurance Ireland Limited	X	01/06/2006
Halifax Financial Services (Holdings) Limited		01/06/2006
Halifax General Insurance Services Limited		01/06/2006
Halifax Insurance Ireland Limited	X	01/06/2006
Halifax Investment Fund Managers Limited		01/06/2006
Halifax Jersey Holdings Limited	X	01/06/2006
Halifax Life Limited		01/06/2006
Halifax Reinsurance Ireland Limited	X	01/06/2006
Halifax Vehicle Leasing (1998) Limited		18/03/2005
HBOS Financial Services Limited		01/06/2006
HBOS General Insurance Services Limited		01/06/2006
HBOS GI plc		01/06/2006
Lex Vehicle Leasing (Holdings) Limited		08/02/2005
Mentor Professional Services Limited		01/06/2006
RFS (1) Limited		18/03/2005
RFS (2) Limited		18/03/2005
RFS (3) Limited		18/03/2005
RFS (4) Limited		18/03/2005
RFS Limited		25/05/2005
St Andrew's Group plc		01/06/2006
St Andrew's Insurance plc		01/06/2006
St Andrew's Life Assurance plc		01/06/2006
St Andrew's Membership Services Limited		01/06/2006
St Andrew's Shell Company Limited		01/06/2006

Past Directorships

Company Name	O/S	Appointed	Resigned
Daewoo Direct Finance Limited		18/03/2005	31/05/2006
Forthright Finance Limited		18/03/2005	31/05/2006
Inchcape Financial Services Limited		04/02/2005	13/06/2006
International Motors Finance Limited		21/04/2005	31/05/2006