

# 288a

### **APPOINTMENT of director or secretary**

Please complete in typescri or in bold black capitals.		
CHFP010	Company	

**Appointment** 

Notes on completion

appear on next page.

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

form

Company Number | 3196171

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Nationality

Com	panv	Name	in	full
~ ~	~~,	,		

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

Clerical Medical Investment Group Limited
Day Month Year Day Month Year
0 4 0 3 2 0 0 9 † Date of 1 6 0 6 1 9 5 2 Birth
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
* Honours etc
Archibald Gerard
Kane
Previous surname(s)
Flat 25, old Sun Wharf, 40 Darrow Street, Limehouse,
London Postcode E14 8DG
Country United Kingdom
British † Business occupation Company Director
See attached schedule
I consent to act as ** director / secretary of the above named company

Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is m



22/04/2009

**COMPANIES HOUSE** 

Form April 2002

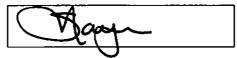
A65

A.G. Kone

Date

7/4/09

A director, secretary etc must sign the form below.



**Date** 

17104109

(\*\*a director / secretary / administrator / administrative resolver / receiver manager / resolver,

Mr P J Veale, Compa	ny 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 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

Archibald Gerard Kane

Company Name	Resignation
Bank of Scotland plc	