



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3196171

Company Name in full Clerical Medical Investment Group Limited



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director ☐

Day Month Year

04 08 2000

Date of
Appointment

+ Date of Birth

Day Month Year

as secretary ☒

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

*Style/Title

Mr

*Honours etc

LLB (Hons)

Forename(s)

Peter John

Surname

Veale

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Turner Close

Post town

Camberwell

Postcode

SW9 6UQ

County / Region

London

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

N/A

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

Consent signature

John Veale

Date

7-8-00

A serving director, secretary etc must sign the form below.

Signed

John Veale

Date

7-8-00

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

Company Secretary, 15 St James's

Square, London, SW1Y 4LQ

Tel 0171 321 1946 Fax 0171 321 1428

DX number 54263

DX exchange PICCADILLY-1



A41
COMPANIES HOUSE

0658
10/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

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

DX 33050 Cardiff

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.