

**OYEZ**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

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

ROBERT PHILIPPE

Surname

WALTHER

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

ASHWELL'S BARN, CHESHAM LANE, CHALFONT ST GILES

Post town

BUCKINGHAMSHIRE

Postcode

JHP8 4AS

County/Region

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED

‡ Please delete  
as appropriate.

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

Consent signature

Date

14/1/97

**A director, secretary etc must sign the form below**

Signed

Date

14/1/97

(‡ 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.MRS SUSAN FOGARTY, 15 ST. JAMES'S SQUARE, LONDON  
SW1Y 4LQ

Tel 0171 930 5474

DX number 54263

DX exchange PICCADILLY - 1

A39 \*AXX0BSLS\* 284  
COMPANIES HOUSE 23/01/97When 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

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh****[P.T.O.]**

Company Number

†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 preceded 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.

Directorships

Robert Philippe WALTHER

Current

Fidelity European Values plc  
The Fleming Claverhouse Investment Trust plc  
Coryo-CM Life Insurance Corporation of South Korea  
HCM Holdings Limited

Clerical Medical Companies

Clerical Medical Investment Group Limited  
Clerical, Medical and General Life Assurance Society  
Clerical Medical Managed Funds Limited  
Clerical Medical Unit Trust Managers Limited  
Clerical Medical Pep Managers Limited  
Clerical Medical Investment Management Ltd  
General Reversionary & Investment Company  
PEG Investment Company Ltd  
Clerical Medical International Financial Holdings Limited  
Clerical Medical Bristol Limited  
Clerical Medical London Limited  
Clerical Medical Narrow Plain Limited  
Clerical Medical Clevedon Limited

Held within last five years

CMI Asset Management S A  
CMI Global Network Fund  
CMI Managed Portfolio Investment Co  
National Westminster Life Assurance Limited

Resigned 29 November 1996

21.1.97