

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

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 3

† Date of
Birth

Day Month Year
1 7 0 5 1 9 6 4

☒ 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)

Michael Stuart

Surname

Robinson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

"Conway", 2 Peter Avenue

Post town

Oxted

Postcode

RH8 9LG

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

13/10/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/10/2003

(**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



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.

Michael Stuart Robinson

Directorships Report

Person Details

Name: **Michael Stuart Robinson**
QuickRef: MSR
Occupation: Chief Executive
Nationality: British
Date of Birth: 17/05/1964

Addresses

Home	Work
"Conway" 2 Peter Avenue Oxted Surrey RH8 9LG	23 route d'Arlon BP 71 L-8001 Strassen Luxembourg

Directorships

Company Name	O/S	Appointed
HBOS International Financial Services Holdings Limited		12/12/1997
Protrust Deutschland Limited		15/07/2003

Past Directorships

Company Name	O/S	Appointed	Resigned
CMI Investment Company Limited		10/12/1997	23/10/1999
Clerical Medical Financial Services Limited		10/12/1997	09/07/2002