

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
2 6 0 1 2 0 0 1

† Date of
Birth

Day Month Year
2 3 0 4 1 9 4 2

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Spencer

Surname

Boyle

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Dower House, Heythrop

Post town

Chipping Norton

Postcode

OX7 5TL

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Managing Director

† 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

01/01/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/02/01

(**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, 15 St James's
Square, London, SW1Y 4LQ

Tel Tel: 0171 321 1946
Fax: 0171 321 1428

DX number 54263

DX exchange PICCADILLY-1

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

Companies House, Crown Way, Cardiff, CF4 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



A15
COMPANIES HOUSE

0260
08/02/01

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Name

David Spencer Boyle

Company Name	Resignation
BUPA (Asia) Limited	
BUPA Agencies Limited	
BUPA International Insurance Services Limited	
BUPA International Limited	
BUPA Ireland Limited	
BUPA Membership Limited	03/07/2000
BUPA Middle East E C Limited	
BUPA Piramal Healthcare Limited	26/01/2000
Officecard Limited	
The British United Provident Association Limited	