

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3196171	

Clerical Medical Investment Group Limited

Appointment form appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Date of

appointment

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 2 6 0 1 0 0 0 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

* Honours etc

David Spencer

Boyle

British

The Dower House, Heythrop

Chipping Norton Oxfordshire

See attached schedule

Postcode

OX7 5TL

Country

United Kingdom

† Business occupation

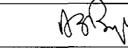
Previous

surname(s)

Managing Director

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

Consent signature



Date

ouloi

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

(**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: 0171 321 1946 Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3196171		

Company Name in full

Clerical Medical Investment Group Limited

Name

David Spencer Boyle

Company Name	Resignation
DUDA (Acia) limited	
BUPA (Asia) Limited	•
BUPA Agencies Limited BUPA International Insurance Services Limited	ì
BUPA International Limited	
BUPA International Limited BUPA Ireland Limited	
	03/07/2000
BUPA Membership Limited BUPA Middle East E C Limited	03/07/2000
	26/01/2000
BUPA Piramal Healthcare Limited	26/01/2000
Officecard Limited	
The British United Provident Association Limited	
	Į.
	İ
	-
	ļ
	\.