



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited



F288A018

Date of appointment Day Month Year
20 1 98

†Date of Birth Day Month Year
10 6 1955

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Stephen

Surname

Edwards

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Ebbor House

Post town

Wookey Hole Near Wells

Postcode

BA5 1AY

County / Region

Somerset

Country

England

†Nationality

British

†Business occupation

General Manager
Marketing Sales

†Other directorships
(additional space overleaf)

① Origo Services Group ② CMI Financial Holdings

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

Consent signature

John Stephen Edwards

Date

26/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Stephen Edwards

Date

** 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.

Mrs S.A.M. Fogarty, Clerical Medical Investment Group Ltd.

15 St James's Square, London SW1Y 4LQ

Tel 0171 930 5474

DX number 54263

DX exchange PICCADILLY 1



A04 *AGMK73Y4* 126
COMPANIES HOUSE 23/02/98

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

Please see attached.

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

John Stephen EDWARDS

Current

Origo Services Group Limited

Appointed
January 1997

Clerical Medical Companies

Clerical Medical Investment Group (Holdings) Limited
Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society
Clerical Medical International Financial Holdings Limited

Appointed
20.01.98
20.01.98
20.01.98

Held within last five years

Prolific Life and Pensions Limited

Resigned
April 1993

3.2.98