

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year † Date of Birth Day Month Year  
1 4 0 7 2 0 0 3 1 2 0 5 1 9 4 2

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

\* Honours etc

Duncan George Robin

Ferguson

Previous surname(s)

Clive Wood Farm, Clive

Shrewsbury

Postcode SY4 5PR

Shropshire

Country

British

† Business  
occupation Actuary

See attached schedule

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

**Consent signature**

*[Signature]*

Date 24<sup>th</sup> July 2003

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 23/7/2003

(\*\*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.

# Duncan George Robin Ferguson

## Directorships Report

### Person Details

Name: Duncan George Robin Ferguson  
QuickRef: FERGUS  
Occupation: Actuary  
Nationality: British  
Date of Birth: 12/05/1942

### Addresses

Home	Work
Clive Wood Farm Clive Shrewsbury Shropshire SY4 5PR	

### Directorships

Company Name	O/S	Appointed
Clerical Medical Investment Group Limited		14/07/2003
Clerical Medical Managed Funds Limited		14/07/2003
Halifax Financial Services (Holdings) Limited		26/06/2003
Halifax Life Limited		14/07/2003
HBOS Financial Services Limited		26/06/2003

### Past Directorships

Company Name	O/S	Appointed	Resigned
Halifax Building Society		18/10/1994	02/06/1997
Halifax Group plc		03/03/1999	18/09/2001
Halifax plc		18/10/1994	18/09/2001

### External Directorships

Company Name	O/S	Appointed
The North Shropshire Hunt Limited		01/01/2003
Windsor Life Assurance Company Limited		02/06/2003

### Past External Directorships

Company Name	O/S	Appointed	Resigned
Woodrow Milliman Limited		01/12/1998	14/02/2001