

## 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

Date of appointment

appear on next page.

Notes on completion 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)

Month Day Month Year Day Year † Date of 3 5 0 8 2 0 0 2 0 1 0 9 5 Birth

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

\* Honours etc

Paul Russell

Moore

Previous surname(s)

Avening, Snows Ride

Windlesham

Postcode GU20 6LA

Surrey

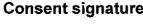
British

† Business Head of Risk, IID occupation

None

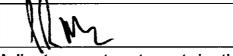
I consent to act as \*\* director / secretary of the above named company

Consent signature



- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



Date

Country

2002

A director, secretary etc must sign the form below.



**Date** 

2002

(\*\*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: 020 7321 1146 Tel 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

DX 235 Edinburgh

COMPANIES HOUSE

18/09/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

	Company Number	3196171	
† Directors only.	† Other directorships		

## **NOTES**

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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.

