



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

3196171

Company
Name in full

CLERICAL MEDICAL INVESTMENT COMPANY



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

01 01 1997

†Date of birth

Day Month Year

21 10 1934

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.

Forename(s)

DOUGLAS MARTIN

Surname

CLAISSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

HIGHER SHORTWOOD FARM, LITTON

Post town

NR. BATH

Postcode

BAS3 4TW

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR AND
DEPUTY CHIEF
EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Date

14/1/97

A director, secretary etc must sign the form below

Signed

Date

14/1/97

(‡ 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 SUSAN FOGARTY, 15 ST. JAMES'S SQUARE, LONDON
SW1Y 4LQ.

Tel 0171 930 5474

DX number 54263

DX exchange PICCADILLY - 1



A39 *AXX0GSLX* 289
COMPANIES HOUSE 23/01/97

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†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 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

Douglas Martin CLAISSE

Current

Beggar Bush Lane Leisure Ltd
Bristol Chamber of Commerce & Industry (Chairman) (trading as Bristol Chamber of Commerce and Initiative)
IFA Promotion Ltd (Deputy Chairman)
Western Provident Association Limited
Coryo-CM Life Insurance Corporation of South Korea

Clerical Medical Companies

Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society
Clerical Medical Europe Ltd (Chairman)
Clerical Medical Unit Trust Managers Ltd
Clerical Medical PEP Managers Ltd
Clerical Medical International Financial Holdings Limited
CMI Financial Services Ltd (Chairman)
CMI Group Services (Gibraltar) Ltd (Chairman)
CMI Investment Co Ltd (Chairman)
CMI Financial Management Services Ltd (Chairman)
CMI Insurance Co Ltd (Chairman)
CMI Fund Managers (IOM) Ltd (Chairman)
CMI Trust Co (IOM) Ltd (Chairman)
The CMI High Income Fund plc (Chairman)
The CMI Sterling Roll-Up Fund plc (Chairman)
CM Venture Investments Ltd (Chairman)

Held within last five years

The Bristol Initiative (amalgamated with Bristol Chamber of Commerce)
National Westminster Life Assurance Limited

Resigned 25 February 1993
Resigned 29 November 1996

Memberships

Fellowship of the Pensions Management Institute
Guild of Guardians, Bristol
Council of Bristol Common Purpose
Trustee of the Greater Bristol Foundation
The Bristol Society
Insurance Hockey Association (Vice President)
ABI Market Regulation Committee
PIA Working Party on Compensation for Pensions Transfers & Opt-Outs
PIA Membership & Disciplinary Tribunal
The Society of Merchant Venturers of Bristol
Fellow of Royal Society of Arts