

## 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      Day Month Year  
0 1 1 0 2 0 0 3      † Date of Birth 1 8 0 6 1 9 6 4

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

Mr \* Honours etc

John Patrick

Hiew

Previous surname(s)

Greenlands Farm, Little London, Oakhill

Bath Postcode BA3 5AZ

Country United Kingdom

British † Business occupation Managing Director, Clerical Medical Financial Services

See attached schedule

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

Consent signature

Date 13/10/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13/10/2003

(\*\*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



A37 \*A7EQPP65\* 0456  
COMPANIES HOUSE 14/10/03

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.

# John Patrick Hiew

## Directorships Report

### Person Details

Name: **John Patrick Hiew**  
QuickRef: JXH  
Occupation: Managing Director, Clerical Medical Financial Services  
Nationality: British  
Date of Birth: 18/06/1964

### Addresses

Home	Work
Greenlands Farm Little London Oakhill Bath BA3 5AZ United Kingdom	Narrow Plain Bristol BS2 0JH United Kingdom

### Directorships

Company Name	O/S	Appointed
IFA Promotion Limited		04/03/2002
Clerical Medical Financial Services Limited		14/06/2002
Clerical Medical Services Limited		27/03/2003
HBOS International Financial Services Holdings Limited		01/05/2003