

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	6	1	0	2	0	0
2	0	0	5	2	9	0
				6	1	9
				4	2	

X

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)

Michael

Surname

Christophers

Previous
forename(s)Previous
surname(s)Usual residential
address

14D Melville Avenue

Post town

South Croydon

Postcode

CR2 7HY

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Christ

Date

3/11/05

A director, secretary etc must sign the form below.

Signed

M. Christ

Date

4/11/05

(**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

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

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.

Michael Christophers

Directorships Report

Current Directorships

Company Name	O/S	Appointed
Alexander Forbes Financial Services Affinity Limited		18/08/2005
Alexander Forbes Financial Services Limited		08/05/1998
Baillie Gifford Life Limited		10/11/1998
Chambers Townsend Consultancy Limited		23/09/2000
Forester Financial Services Limited		06/02/2002
Forester Health Limited		02/11/2000
Forester Investments Limited		06/02/2002
Forester Life Limited		02/09/1998
Investment Solutions Fund Managers Limited		18/02/2005
Investment Solutions Limited		06/02/2003
Wesleyan Administration Services Limited		17/12/2004
Wesleyan Assurance Society		01/05/1998
Wesleyan Financial Services Limited		01/05/2005
Wesleyan Trustees Limited		01/05/2004

Past Directorships

Company Name	O/S	Appointed	Resigned
Alexander Forbes International Limited		08/05/1998	23/09/2000
BCB Management Consultancy Limited		07/07/2000	02/04/2002
Century Life plc		24/10/1997	06/04/2005
The Benefits Connection Limited		28/01/1998	31/03/2001