



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3456361**

Company Name in full **Old Mutual Financial Services (UK) plc**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
0 6 0 9 2 0 0 0 †Date of Birth
Day Month Year
0 7 0 6 1 9 5 7

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Julian Victor Frow

Surname

Roberts

Previous
Forename(s)

Previous
Surname

Usual residential
address

27 Fairway

Merrow

Post town

Guildford

Postcode

GU1 2XJ

County / Region

Surrey

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent Signature

[Signature]

Date

3/10/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/10/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

**N C Wallis
Gerrard Group plc
Cannon Bridge
25 Dowgate Hill
London EC4R 2GN**



A27
COMPANIES HOUSE

0354
24/11/00

Form revised July 1998

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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
A J Norcott & Company (Holdings) Limited Registration No. []	United Kingdom	29-Jul-1993	31-Dec-1998	
A J Norcott & Partners (Northern) Limited (dissolved 26-11-1997) Registration No. [01461914]	UK-Dissolved	29-Jul-1993	26-Nov-1997	CCL177165 CCL103802
A J Norcott & Partners (Scotland) Limited (dissolved 26-11-1997) Registration No. [01242537]	UK-Dissolved	29-Jul-1993	26-Nov-1997	CCL023601
A J Norcott & Partners Limited (dissolved 26-11-1997) Registration No. [00929439]	UK-Dissolved	29-Jul-1993	26-Nov-1997	CCL023101
A J Norcott Benefit Consultants Limited (dissolved 9-12-1997) Registration No. [01391639]	UK-Dissolved	29-Jul-1993	09-Dec-1997	
Agricultural Risk Management Limited Registration No. []	United Kingdom	08-Feb-1995	31-Dec-1998	
Aircrew Underwriting Agencies Limited Registration No. []	United Kingdom	25-Feb-1998	31-Dec-1998	
Alexander & Alexander (UK) Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
Alexander Howden Group Limited Registration No. []	United Kingdom	11-Nov-1996	31-Dec-1998	
Alexander Stenhouse & Partners Limited Registration No. []	United Kingdom	02-Mar-1998	31-Dec-1998	
Alternative Market Operations Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
Aon Construction Services International Limited Registration No. []	United Kingdom	30-Aug-1995	31-Dec-1998	
Aon Consulting Compensation & Benefits Limited Registration No. []	United Kingdom	24-Mar-1997	30-Sep-1998	
Aon Consulting Group Limited Registration No. []	United Kingdom	20-Dec-1993	01-Apr-1997	
Aon European Investments Limited Registration No. []	United Kingdom	24-Mar-1997	31-Dec-1998	
Aon Hazard Limited Registration No. []	United Kingdom	18-Jun-1993	31-Dec-1998	
Aon Health Care Alliance Limited Registration No. []	United Kingdom	29-Jan-1997	13-May-1997	
Aon India Limited Registration No. []	United Kingdom	19-Mar-1996	31-Dec-1998	
Aon Nominees Limited Registration No. []	United Kingdom	16-Dec-1998	31-Dec-1998	
Aon Overseas Holdings Limited Registration No. []	United Kingdom	19-May-1993	31-Dec-1998	
Aon Partnership Limited Registration No. []	United Kingdom	28-May-1993	14-May-1995	
Aon Pyramid International Limited Registration No. []	United Kingdom	28-May-1993	25-Jan-1996	
Aon Re Limited Registration No. []	United Kingdom	05-Oct-1995	31-Dec-1998	
Aon Re Special Risks Limited Registration No. []	United Kingdom	14-Jun-1993	31-Dec-1998	
Aon Re Worldwide Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
Aon Risk Consultants (Europe) Limited Registration No. []	United Kingdom	13-Jan-1995	31-Dec-1998	
Aon Risk Resources Limited Registration No. []	United Kingdom	14-Aug-1995	31-Dec-1998	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
Aon Risk Services Holdings (UK) Limited Registration No. []	United Kingdom	20-Dec-1993	31-Dec-1998	
Aon Services Group Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
Aon Trade Credit Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
Aon UK Holdings Limited Registration No. []	United Kingdom	30-Dec-1993	31-Dec-1998	
Aon Warranty Group Limited Registration No. []	United Kingdom	20-Mar-1997	19-Aug-1998	
Aon Worldwide Resources Limited Registration No. []	United Kingdom	16-Nov-1995	26-Jan-1998	
Aporia Leasing Limited Registration No. [00977419]	United Kingdom	25-Feb-1998	31-Dec-1998	
APS International Limited (dissolved 26-11-1997) Registration No. [01437050]	UK-Dissolved	18-Jun-1993	26-Nov-1997	CCL095031 (lapsed)
APS Life & Pensions Limited (dissolved 9-12-1997) Registration No. [01534633]	UK-Dissolved	18-Jun-1993	09-Dec-1997	CCL258863
APS Overseas Investments Limited Registration No. []	United Kingdom	18-Jun-1993	10-Jun-1997	
Aquis (Embassy House) Limited Registration No. [817013]	England	01-Aug-1999	20-Jul-2000	
Aquis Estates Limited Registration No. [599945]	England	01-Aug-1999	20-Jul-2000	
Aquis Hotels Limited Registration No. [1458011]	England	01-Aug-1999	20-Jul-2000	
Aquis Investments Limited (In Members' Voluntary Liquidation) Registration No. [212278]	England	01-Aug-1999	31-Jul-2000	
Aquis Securities PLC Registration No. [91219]	England	01-Aug-1999	20-Jul-2000	
Athene Nominees Limited (in Members' Voluntary Liquidation) Registration No. [1050610]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Atlas Assurance Company Limited Registration No. [70499]	England	02-Aug-1999	31-Jul-2000	
Atlas Nominees Limited (in Members' Voluntary Liquidation)	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
AXA Direct Insurance Limited Registration No. [90372]	England	04-Oct-1999	31-Jul-2000	CCL372326
AXA Direct Limited Registration No. [2204119]	England	28-Jan-1999	31-Jul-2000	CCL261708
AXA Finance UK plc Registration No. [3087767]	England	30-Apr-1999	31-Jul-2000	
AXA General Insurance Limited Registration No. [141885]	England	04-Oct-1999	31-Jul-2000	CCL220737
AXA Insurance plc Registration No. [932111]	England	18-May-1999	31-Jul-2000	CCL005636
AXA Insurance UK plc Registration No. [78950]	England	28-Jan-1999	31-Jul-2000	CCL003109
AXA Ireland Limited Registration No. [145359]	Eire	23-Sep-1999	31-Jul-2000	
AXA PMPA Insurance Limited Registration No. [136155]	Eire		31-Jul-2000	
AXA Services Limited Registration No. [446043]	England	04-Oct-1999	31-Jul-2000	CCL063378

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
AXA Shared Services Limited Registration No. [1854856]	England / Director	26-May-2000	31-Jul-2000	
AXA Sun Life Holdings Public Limited Company Registration No. [3479251]	England	24-Jun-1999	31-Jul-2000	
AXA Sun Life plc Registration No. [3291349]	England	24-Jun-1999	24-Jul-2000	CCL432980
AXA Sun Life Services plc Registration No. [3424940]	England	24-Jun-1999	31-Jul-2000	CCL445563
AXA-GRE Europe Investments Limited Registration No. [804376]	England	17-May-1999	31-Jul-2000	
Badra Nominees Limited (in Members' Voluntary Liquidation) Registration No. [1125689]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Bain Hogg Trustees Limited Registration No. []	United Kingdom	12-Nov-1997	31-Dec-1998	CCL048944 (lapsed)
British American Securities Limited (in Members' Voluntary Liquidation) Registration No. [20041]	Scotland	01-Jul-1999	31-Jul-2000	
Bruton Estates Limited Registration No. [655774]	England	01-Aug-1999	31-Jul-2000	
Bruton Property Holdings Limited Registration No. [528467]	England / Chairman w.e.f. 4/10/99	01-Jul-1999	31-Jul-2000	
Caledonian Insurance Company Limited Registration No. [3973048]	England	04-Oct-1999	27-Apr-2000	
Camperdown 102 Limited Registration No. []	United Kingdom	06-Sep-1995	31-Dec-1998	
Cananwill UK Limited Registration No. []	United Kingdom	27-May-1997	31-Dec-1998	CCL435605
Canton Nominees Limited (in Members' Voluntary Liquidation) Registration No. [1040792]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Choices Nominees Limited (in Members' Voluntary Liquidation) Registration No. [2525662]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Cobalt Properties Limited Registration No. [3182865]	England	24-Dec-1999	31-Jul-2000	
Compass Securities Limited Registration No. [961878]	England	01-Aug-1999	07-Oct-1999	
Corbeille Limited Registration No. [1052142]	England	01-Aug-1999	07-Oct-1999	
Denplan Limited Registration No. [1981238]	England	04-Oct-1999	31-Jul-2000	CCL356363
Document Risk Management Limited Registration No. []	United Kingdom	18-Jun-1993	13-Jul-1994	
Elm Lane Limited Registration No. []	United Kingdom	29-Jul-1993	03-Jun-1997	
Essex and Suffolk Company Limited (in Members' Voluntary Liquidation) Registration No. [682684]	England	01-Aug-1999	31-Jul-2000	
Foxhound Nominees Limited Registration No. [514080]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
France Fenwick Limited Registration No. []	United Kingdom	29-Jul-1993	16-Dec-1996	
G.P.R. Basinghall Limited Registration No. [3672411]	England	31-Jan-2000	31-Jul-2000	
G.R.E. Farms (Lytham) Limited	England	13-Mar-2000	31-Jul-2000	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Registration No. [778848]

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
G.R.E. Nominees Limited Registration No. [707998]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
G.R.E.A. Leasings Limited (in Members' Voluntary Liquidation) Registration No. [21556]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Gemcopse Limited Registration No. [1084955]	England	01-Aug-1999	31-Jul-2000	
Godwins Limited Registration No. []	United Kingdom	12-Feb-1997	11-Mar-1997	CCL060843 (lapsed)
Graywood Investments Limited Registration No. [646222]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
GRE (UK) Limited Registration No. [1015915]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
GRE Holdings Limited Registration No. [006349793]	Australia	18-Oct-1999	31-Jul-2000	
GRE Link Limited Registration No. [2511389]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	07-Oct-1999	
GRE Linked Life Limited Registration No. [995989]	England	01-Aug-1999	07-Oct-1999	
GRE Nominee Shareholdings Limited Registration No. [989824]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Direct Limited Registration No. [1004287]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Direct Services Limited (in Members' Voluntary Liquidation) Registration No. [2055059]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Eastern Insurance Company Limited Registration No. [157136]	England	04-Oct-1999	31-Jul-2000	CCL007129
Guardian Financial Services Limited Registration No. [116551]	England	01-Aug-1999	07-Oct-1999	
Guardian Health Limited Registration No. [32491]	England	04-Oct-1999	31-Jul-2000	CCL359148
Guardian Insurance Limited Registration No. [90599]	England	04-Oct-1999	31-Jul-2000	
Guardian Investment Holdings Limited Registration No. [2482096]	England	22-Jun-2000	31-Jul-2000	
Guardian Leasing (No. 1) Limited Registration No. [817696]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Leasings Limited Registration No. [1094436]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Life Limited (in Members' Voluntary Liquidation)	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Mortgage Services Limited Registration No. [912411]	England	01-Aug-1999	31-Aug-1999	
Guardian Nominees Limited Registration No. [489153]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Guardian Properties (Holdings) Limited Registration No. [1803380]	England	13-Mar-2000	31-Jul-2000	
Guardian Properties Limited Registration No. [1032988]	England	01-Aug-1999	31-Jul-2000	
Guardian Royal Exchange General Partners Limited Registration No. [3689755]	England	31-Jan-2000	31-Jul-2000	
Guardian Royal Exchange International (Holdings) B.V. Registration No. [233.367]	Holland / Supervisory Director	19-May-1999	31-Jul-2000	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
Guardian Royal Exchange plc Registration No. [1821312]	England	12-May-1999	31-Jul-2000	
Guardian Royal Exchange Staff Pension Trustees Corporation Registration No. [477312]	England	01-Nov-1999	26-Jul-2000	
Guardian Services Limited Registration No. [2419837]	England	21-Aug-1999	31-Jul-2000	
Hodgson McCreery & Co Limited Registration No. []	United Kingdom	18-Jun-1993	13-May-1997	
Holomode Limited Registration No. [3571114]	England / Director	27-Mar-2000	31-Jul-2000	
Impact Forecasting Limited Registration No. []	United Kingdom	24-Nov-1995	31-Dec-1998	
Integrated Risk Finance Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
John Scott Insurance Brokers Limited Registration No. []	United Kingdom	28-May-1993	12-Apr-1995	CCL399204
Kirkman House Nominees Limited (in Members' Voluntary Liquidation) Registration No. [487396]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
KRF Nominees Limited (in Members' Voluntary Liquidation)	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
L & G LMX Limited Registration No. []	United Kingdom	29-Jul-1993	10-Aug-1995	
L & G Seascopes Insurance Holdings Limited (dissolved 9-12-1998) Registration No. []	UK-Dissolved	26-Jul-1993	09-Dec-1997	
Lescorp Limited Registration No. []	United Kingdom	18-Jun-1993	16-Dec-1996	
Leslie & Godwin (UK) Limited Registration No. []	United Kingdom	28-May-1993	31-Dec-1998	CCL059264 (lapsed)
Leslie & Godwin (WFG) Limited Registration No. []	United Kingdom	28-Jun-1994	31-Dec-1998	
Leslie & Godwin Aviation Limited Registration No. []	United Kingdom	28-May-1993	25-Nov-1997	
Leslie & Godwin Aviation Reinsurance Services Ltd Registration No. []	United Kingdom	29-Jul-1993	16-Dec-1996	
Leslie & Godwin AXL Limited Registration No. []	United Kingdom	04-Jun-1993	08-Apr-1997	
Leslie & Godwin Financial Risks Limited Registration No. []	United Kingdom	28-May-1993	31-Dec-1998	
Leslie & Godwin Group Limited Registration No. []	United Kingdom	18-Jun-1993	31-Dec-1998	
Leslie & Godwin International Limited Registration No. []	United Kingdom	18-Jun-1993	31-Dec-1998	
Leslie & Godwin Investments Limited Registration No. []	United Kingdom	21-Jul-1993	31-Dec-1998	
Leslie & Godwin Limited Registration No. []	United Kingdom	25-May-1993	31-Dec-1998	CCL296529
Leslie & Godwin Marine Holdings Limited Registration No. []	United Kingdom	28-May-1993	16-Dec-1996	
Leslie & Godwin Reinsurance Holdings Limited Registration No. []	United Kingdom	28-May-1993	16-Dec-1996	
Lloyds Annual Subscriber Registration No. []	United Kingdom	01-Jan-1990	31-Dec-1998	
Lynmead Nominees Limited (in Members' Voluntary Liquidation)	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Liquidation)
Registration No. [1015918]

1.7.99)

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
Macey Clifton Walters Limited Registration No. []	United Kingdom	20-Dec-1994	31-Dec-1998	
Magnet House Properties Limited Registration No. [692959]	England	01-Jul-1999	31-Jul-2000	
Majorstone Limited Registration No. [872925]	England	01-Aug-1999	07-Oct-1999	
Mansell Investments Limited Registration No. []	United Kingdom	25-Feb-1998	31-Dec-1998	
Mardow Limited Registration No. [080459C]	Isle of Man		31-Jul-2000	
Marktlaser Limited Registration No. [3127800]	England	24-Dec-1999	31-Jul-2000	
Media Professional Insurance Agency Limited Registration No. []	United Kingdom	03-Feb-1995	31-Dec-1998	
Minet Group Registration No. []	United Kingdom	16-May-1997	31-Dec-1998	CCL248975
Minet Group Holdings Registration No. []	United Kingdom	16-May-1997	31-Dec-1998	
Minet Holdings Guernsey Limited Registration No. []	United Kingdom	16-May-1997	31-Dec-1998	
Minet Limited Registration No. []	United Kingdom	15-Jun-1997	31-Dec-1998	
New Brakol Properties Limited Registration No. [662433]	England	01-Aug-1999	31-Jul-2000	
Nicholson Chamberlain Colls Group Limited Registration No. []	United Kingdom	18-Feb-1988	31-Dec-1998	
Nicholson Chamberlain Colls Marine Limited Registration No. []	United Kingdom	06-Apr-1993	31-Dec-1998	
Nicholson Jenner Leslie Group Limited Registration No. []	United Kingdom	20-Dec-1993	31-Dec-1998	
Nicholson Leslie Accident & Health Limited Registration No. []	United Kingdom	31-Mar-1993	30-Jun-1994	
Nicholson Leslie Agencies Limited Registration No. []	United Kingdom	18-Jun-1993	31-Dec-1998	
Nicholson Leslie Asia Pte Limited Registration No. []	United Kingdom	31-Dec-1993	31-Dec-1998	
Nicholson Leslie Bankassure Limited Registration No. []	United Kingdom	06-Nov-1996	31-Dec-1998	
Nicholson Leslie Bankscope Insurance Services Ltd Registration No. []	United Kingdom	28-May-1993	31-Dec-1998	
Nicholson Leslie Bankscope Marine Ins. Cons. Ltd Registration No. []	United Kingdom	06-Sep-1993	16-Dec-1996	
Nicholson Leslie Energy Resources Limited Registration No. []	United Kingdom	28-May-1993	31-Dec-1998	
Nicholson Leslie International Reins Serv. Limited Registration No. []	United Kingdom	28-May-1993	31-Dec-1998	
Nicholson Leslie Investments Limited Registration No. []	United Kingdom	06-May-1993	31-Dec-1998	
Nicholson Leslie Limited Registration No. []	United Kingdom	08-Sep-1989	31-Dec-1998	
Nicholson Leslie Management Services Limited Registration No. []	United Kingdom	06-Sep-1993	31-Dec-1998	
Nicholson Leslie Marine Limited Registration No. []	United Kingdom	28-May-1993	31-Dec-1998	
Nicholson Leslie Property Limited	United Kingdom	25-May-1990	31-Dec-1998	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Registration No. []

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
Nicholson Leslie Seascopes Limited Registration No. []	United Kingdom	16-Nov-1995	31-Dec-1998	
Orion Personal Insurances Limited Registration No. [295258]	England	01-Aug-1999	31-Jul-2000	CCL359149
PPP healthcare group plc Registration No. [3148346]	England	04-Oct-1999	31-Jul-2000	
PPP healthcare limited Registration No. [3148119]	England	06-Sep-1999	31-Jul-2000	
PPP lifetime care plc Registration No. [2561344]	England	13-Oct-1999	31-Jul-2000	CCL420300
PPP Pensions Trust Limited Registration No. [2249529]	England	21-Sep-1999	31-Jul-2000	
PPP Trio Limited Registration No. [3068271]	England	08-May-2000	31-Jul-2000	
Prescot Insurance Holdings Limited Registration No. []	United Kingdom	25-Feb-1998	31-Dec-1998	
RETBU Nominees Limited Registration No. [992672]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Rollins Hudig Hall Services Limited Registration No. []	United Kingdom	29-Jul-1993	03-Jun-1997	
Roundwise Limited Registration No. []	United Kingdom	29-Jul-1993	16-Dec-1996	
Royal Exchange Trustee Nominees Limited Registration No. [351492]	England	01-Aug-1999	19-Apr-2000	
Royex Finance Company Limited (in Members' Voluntary Liquidation) Registration No. [136942]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Royex Nominees Limited (in Members' Voluntary Liquidation) Registration No. [472274]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Royex Surplus (No. 17) Limited Registration No. [998524]	England	01-Aug-1999	07-Oct-1999	
Royex Surplus (No. 18) Limited Registration No. [1002472]	England	01-Aug-1999	07-Oct-1999	
Royex Surplus (No. 19) Limited Registration No. [1038652]	England	01-Aug-1999	07-Oct-1999	
Saddlewell Limited (in Members' Voluntary Liquidation) Registration No. [2456606]	England	02-Nov-1999	20-Jul-2000	
Seascopes Insurance Services Limited Registration No. []	United Kingdom	26-Jul-1993	09-Dec-1998	
Seascopes Marine Insurance Services Limited Registration No. []	United Kingdom	26-Jul-1993	09-Dec-1998	
Seascopes Marine Limited Registration No. []	United Kingdom	29-Jul-1993	31-Dec-1998	
Seascopes Reinsurance Services Limited (dissolved 9-12-1997) Registration No. [01175588]	UK-Dissolved	21-Jun-1993	09-Dec-1997	
Securities Guarantee Company Limited Registration No. []	United Kingdom	25-Feb-1998	31-Dec-1998	
SL London Limited Registration No. [3087782]	England / Managing Director	23-Dec-1999	31-Jul-2000	
Sorim (1987) Limited Registration No. []	United Kingdom	25-Feb-1998	31-Dec-1998	
Sorim Services (1987) Limited Registration No. []	United Kingdom	25-Feb-1998	31-Dec-1998	
Special Risk Services Underwriting Agency Limited	United Kingdom	30-Aug-1995	31-Dec-1998	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Registration No. []

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
Speciality Investment 004 Limited Registration No. []	United Kingdom	20-Jun-1997	31-Dec-1998	
St. Helena Nominees Limited (in Members' Voluntary Liquidation) Registration No. [397978]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
State Nominees Limited (in Members' Voluntary Liquidation)	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
Sun Life and Provincial Holdings plc Registration No. [2937724]	England	11-Jan-1999	31-Jul-2000	
Sun Life Assurance Society plc Registration No. [776273]	England	24-Jun-1999	31-Jul-2000	CCL004753
Sun Life Corporation plc Registration No. [1989351]	England	24-Jun-1999	31-Jul-2000	
Sun Life Holdings PLC Registration No. [2642487]	England	23-Dec-1999	31-Jul-2000	
Sun Life OLAC Limited Registration No. [2638489]	England	23-Dec-1999	31-Jul-2000	
Sun Life Pensions Management Limited Registration No. [1105141]	England	24-Jun-1999	31-Jul-2000	CCL108202
Sun Life Unit Assurance Limited Registration No. [975601]	England	24-Jun-1999	31-Jul-2000	CCL108201
Sunline Services Limited Registration No. [1394204]	England	31-May-2000	31-Jul-2000	
The Aquis Property Company Limited Registration No. [85133]	England	01-Aug-1999	20-Jul-2000	
The City of Aberdeen Property and General Investment Trust Limited Registration No. [3280]	Scotland	01-Aug-1999	07-Oct-1999	
The Metropolitan Trust Company Limited Registration No. [53735]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	
The North Derbyshire Finance Co Limited Registration No. []	United Kingdom	29-Jul-1993	16-Dec-1996	CCL001003 (lapsed)
The Royal Exchange Assurance Registration No. [Z.80]	England	01-Aug-1999	31-Jul-2000	CCL081972
The State Assurance Company Limited Registration No. [33755]	England	04-Oct-1999	31-Jul-2000	
The Unclaimed Assets Register Limited Registration No. []	United Kingdom	21-Oct-1997	31-Dec-1998	
Tomwin Estates Limited Registration No. [336332]	England	01-Aug-1999	07-Oct-1999	
Tradeshock Limited Registration No. []	United Kingdom	04-May-1998	31-Dec-1998	
Tritongrange Limited (in Members' Voluntary Liquidation) Registration No. [974592]	England	01-Aug-1999	31-Jul-2000	
Underwriters Marine Services Limited Registration No. []	United Kingdom	06-Sep-1993	31-Dec-1998	
Valin Property Services (Athene) Limited Registration No. [1164869]	England	01-Aug-1999	31-Jul-2000	
Valin Property Services (Bangor) Limited Registration No. [731041]	England	01-Aug-1999	31-Jul-2000	
Valin Property Services (Capitol Exchange) Limited Registration No. [2345472]	England	01-Aug-1999	31-Jul-2000	
Valin Property Services (Covent Garden) Limited Registration No. [499480]	England	01-Aug-1999	31-Jul-2000	
Valin Property Services (Green Lanes) Limited Registration No. [978351]	England	01-Aug-1999	31-Jul-2000	

Individual Profile

Julian Victor Frow Roberts B.A., F.C.A., M.C.T.

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation	CCL's
Valin Property Services (Holdings) Limited Registration No. [978358]	England	01-Aug-1999	31-Jul-2000	
Valin Property Services (Princes Square) Limited Registration No. [94742]	Scotland	01-Aug-1999	31-Jul-2000	
Welwitschia Holdings Company Limited Registration No. []	United Kingdom	20-Mar-1997	31-Dec-1998	
Wirral Nominees Limited (in Members' Voluntary Liquidation) Registration No. [913894]	England / Chairman (w.e.f. 1.7.99)	01-Jul-1999	31-Jul-2000	