

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3850542

**Company Name in full**

Clerical Medical Finance PLC

### 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

2 8 0 4 2 0 0 3

Day Month Year

0 5 0 3 1 9 6 4

† Date of Birth

X

as secretary

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

\* Honours etc

Keith William

Abercromby

Previous surname(s)

The Grange, Wood View, Cullingworth

Bradford

Postcode BD13 5AJ

West Yorkshire

Country

British

† Business occupation

General Manager

See attached schedule

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

**Consent signature**

Date 29/4/03

A director, secretary etc must sign the form below.

**Signed**

Date 12/5/2003

(\*\* 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

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



A28  
COMPANIES HOUSE

0637  
13/05/03

**Company Number**

3850542

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3850542

Company Name in full

Clerical Medical Finance PLC

Name

Keith William Abercromby

Company Name	Resignation
50+ FINANCE LIMITED	
Bank of Scotland Independent Financial Advisers Limited	
Clerical Medical Forestry Limited	
Clerical Medical Investment Group (Holdings) Limited	
Clerical Medical Investment Group Limited	
Clerical Medical Managed Funds Limited	
Clerical Medical Properties Limited	
Clerical, Medical and General Life Assurance Society	
General Reversionary and Investment Company	
Halifax Equitable Limited	
Halifax Financial Services (Holdings) Limited	
Halifax Financial Services Limited	
Halifax Fund Management Limited	
Halifax Independent Financial Advisers Limited	
Halifax Investment Fund Managers Limited	
Halifax Investment Services Limited	
Halifax Life Limited	
Halifax Unit Trust Management Limited	
HBOS Insurance & Investment Group Limited	
Leeds Life Assurance Limited	01/03/2001
Leeds Unit Trusts Limited	01/03/2001
P.E.G. Investment Company Limited	
The Annuity Exchange Limited	