

## 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**

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	Day	Month	Year
2	4	0	5	2	0
0	1	1	1	0	6
1	9	5	5		

† Date of  
Birth

X

as secretary

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

Mr

\* Honours etc

John Stephen

Edwards

Previous  
surname(s)

Ebbor House, Wookey Hole, Nr Wells

Postcode BA5 1AY

Somerset

Country United Kingdom

British

† Business  
occupation Marketing & Sales  
Director

See attached schedule

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

**Consent signature**

Date 24 MAY 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 24 MAY 2001

(\*\* 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, 15 St James's

Square, London, SW1Y 4LQ

Tel Tel: 0171 321 1946  
Fax: 0171 321 1428

DX number 54263 DX exchange PICCADILLY-1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



A33  
COMPANIES HOUSE

0638  
07/06/01

**Company Number**

3850542

† Directors only.

† Other directorships

**SEE ATTACHED****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 Stephen Edwards

## Directorships Report

### Person Details

Name: John Stephen Edwards  
QuickRef: JSE  
Occupation: Managing Director  
Nationality: British  
Date of Birth: 10/06/1955

### Addresses

Home	Work
Ebbor House Wookey Hole Nr Wells Somerset BA5 1AY United Kingdom	Narrow Plain Bristol BS2 0JH United Kingdom

### Directorships

Company Name	O/S	Appointed
Clerical Medical International Financial Holdings Limited		31/10/1997
Clerical Medical International Holdings B.V.		28/11/2000
Clerical Medical Investment Group (Holdings) Limited		20/01/1998
Clerical Medical Investment Group Limited		20/01/1998
Clerical Medical Services Limited		27/03/2001
Clerical Medical and General Life Assurance Society		20/01/1998
CMI Financial Management Services Limited	X	12/10/2000
CMI Financial Services Limited		24/10/2000
CMI Fund Managers (IOM) Limited	X	27/11/2000
CMI Insurance Company Limited	X	12/10/2000
CMI Trust Company (IOM) Limited	X	27/11/2000
HECM Customer Services Limited		16/10/2000
The CMI High Income Fund PLC	X	27/11/2000
The CMI Sterling Roll-Up Fund PLC	X	27/11/2000

### Other Directorships

Company Name	O/S	Appointed
Origo Services Group Limited		01/01/1997

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Prolific Life and Pensions Limited			01/04/1993