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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3850542

Company Name in full

CLERICAL MEDICAL FINANCE PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 14 10 99
†Date of Birth Day Month Year 31 07 43

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Robert Phillippe

Surname Walther

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Ashwell's Barn, Chesham Lane

Post town

Chalfont St. Giles

Postcode

HP8 4AS

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

12/10/99

A director, secretary etc must sign the form below.

Signed

Date

14/10/99

**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.

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

(LDJ)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
0171 456 2000 Tel

DX number

DX exchange



KLO *KUL60KP2* 577
COMPANIES HOUSE 19/10/99

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

Company Number

† 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.

Robert Philippe Walther
Officer Details
On 22 September 1999

Details

Address: Ashwell's Barn,
Chesham Lane
Chalfont St. Giles
Buckinghamshire
HP8 4AS
Date of Birth: 31 July 1943
Nationality: British
Occupation: Chief Executive

Current UK Directorships

Company	Position	Appointed
Clerical, Medical and General Life Assurance Society	Director	24/04/1985
Clerical Medical Forestry Limited	Chairman/Director	19/04/1995
Clerical Medical International Financial Holdings Limited	Chairman/Director	24/03/1987
Clerical Medical Investment Group Limited	Director	01/01/1997
Clerical Medical Investment Group (Holdings) Limited	Director	16/12/1997
Clerical Medical Investment Management Limited	Chairman/Director	23/04/1987
Clerical Medical Managed Funds Limited	Director	01/03/1993
Clerical Medical PEP Managers Limited	Director	19/07/1995
Clerical Medical Properties Limited	Chairman/Director	19/04/1995
Clerical Medical Unit Trust Managers Limited	Director	19/07/1995
P.E.G. Investment Company Limited	Chairman Director	19/04/1995 28/10/1980

The General Reversionary & Investment Company	Chairman Director	19/04/1995 20/04/1988
Clerical Medical Bristol Limited (Dormant Company)	Director	19/04/1995
Clerical Medical Clevedon Limited (Dormant Company)	Director	19/04/1995
Clerical Medical London Limited (Dormant Company)	Director	19/04/1995
Clerical Medical Narrow Plain Limited (Dormant Company)	Director	19/04/1995
Fidelity European Values PLC	Director	24/09/1991
The Fleming Claverhouse Investment Trust PLC	Director	06/09/1993
Pension Advisers Support System Limited	Director	10/09/1998
PASS Review Ltd	Director	10/09/1998
PASS Loans Ltd	Director	10/09/1998

UK Directorships held within last 5 years

Company	Position	Resigned
National Westminster Life Assurance Limited	Director	29/11/1996
HCM Holdings Limited	Director	31/12/1998