



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3943048

Company Name in full

FINANCIAL SERVICES COMPENSATION
SCHEME LTD

Date of
appointment

Day Month Year
01 06 2002

†Date of
Birth

Day Month Year
20 12 1932

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

OBE CStA

Notes on completion
appear on reverse.

Forename(s)

BERNARD VICTOR

Surname

DAY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

CROFT ORCHARD, GLOUCESTER ST

Post town

PAISWICK

Postcode

GL6 6BN

County / Region

GLCS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
INSURER

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

Consent signature

B. Day

Date

31 May 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Thomas

Date

31/5/2002

(**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.

MARK THOMAS, FSCS, 7th Floor, LLOYD CHAMBERS,
1 PORTSOKE ST, LONDON E1 8BN

Tel

020-7892 7326

DX number

DX exchange



A33
COMPANIES HOUSE

A4QU98HZ

0639
08/06/02

7e

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 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.

BERNARD VICTOR DAY

CURRENT DIRECTORSHIPS

Allchurches Trust Ltd
Beaufort House Trust Ltd
National Society Enterprises Ltd
Solicitors Indemnity Fund Ltd
Solicitors Indemnity Fund Pension Scheme Trustees Ltd
The Diocese in Europe Board of Finance Ltd
The Insurance Orphans Fund Ltd
Three Choirs Festival Association Ltd

PAST DIRECTORSHIPS (5 YEARS)

Allchurches Investment Management Services Ltd	(1997)
Allchurches Life Assurance Ltd	(1997)
Allchurches Mortgage Co Ltd	(1997)
Blaisdon Properties Ltd	(1997)
Chatham Holdings Inc	(1999)
EIO Trustees Ltd	(2001)
Eccint Ltd	(1997)
Ecclesiastical Group Asset Management Ltd	(1997)
Ecclesiastical Insurance Group plc	(2001)
Ecclesiastical Insurance Office plc	(2001)
Ecclesiastical Underwriting Management Ltd	(1997)
Gerling Global London Market Ltd	(1999)
Mapfre Reinsurance Corporation	(1999)
Pool Reinsurance Co Ltd	(1998)
St Andrew Trust plc	(1998)
The Churches Purchasing Scheme Ltd	(1997)
URC Insurance Co Ltd	(1997)

28.5.2002