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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04560770

Company Name in full

RESOLUTION LIFE GROUP LIMITED

Date of  
appointment

Day Month Year  
0 1 0 2 2 0 0 5

†Date of  
Birth

Day Month Year  
1 4 0 8 1 9 5 2

**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

M.A. ACA.

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL NICHOLAS

Surname

BIGGS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

THE RED HOUSE, LITTLE ALMSHOE, ST IPPOLLITTS,

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

HITCHIN

Postcode

SG4 7NP

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*Michael Nicholas*

Date

5/12/04

A director, secretary etc must sign the form below.

**Signed**

*Michael Nicholas*

Date

17/12/04

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Slaughter and May (Ref: OAW/APW/RN)

One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CDE

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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.

**MICHAEL NICHOLAS BIGGS**

**ALL PREVIOUS DIRECTORSHIPS HELD**

[illegible]

Company	Held from	Date resigned
Bahrain Norwich Union Insurance Company BSC (c)	16 11 94	13 11 97
BPI – Companhia de Seguros de Vida SA	14 12 94	21 12 95
BPI – SGPS SA	06 12 94	25 02 97
The British & European Reinsurance Company Limited	14 11 00	31 03 01
CGNU Australia Holdings Limited	01 05 01	31 03 02
CGU Bonus Limited	14 11 00	31 03 01
CGU Credit Services Limited	14 11 00	31 03 01
CGU Risk Management Limited	13 11 00	31 08 01
CIC General Insurance Holdings Ltd	16 11 94	23 06 95
CIC Holdings Ltd	16 11 94	23 06 95
CIC Insurance Ltd	16 11 94	23 06 95
CIC Investments Ltd	16 11 94	23 06 95
CIC Staff Benefits Proprietary Limited	16 11 94	14 03 95
CIC Workers Compensation (NSW) Ltd	16 11 94	23 06 95
CIC Workers Compensation (Vic) Ltd	16 11 94	23 06 95
Commercial Union Assurance Company Limited	14 11 00	31 03 01
Commercial Union Corporate Member Limited	01 11 00	31 03 01
Cumbria Insurance Company Ltd	14 11 94	29 04 96
The Employers' Liability Assurance Corporation Limited	14 11 00	31 03 01
Estates House Investment Trust Limited	31 03 01	24 10 03
Fine Art and General Insurance Company Limited	14 11 00	31 03 01
Finoa Srl	12 12 94	21 10 97
General Accident Reinsurance Company Limited	14 11 00	31 03 01
Heath CIC Workers Compensation (SA) Ltd	16 05 95	23 06 95
The Indemnity Marine Assurance Company Limited	14 11 00	31 03 01
Norwich Union Insurance Services Limited	14 11 00	31 03 01
London and Edinburgh Insurance Company Limited	26 01 01	31 03 01
London & Edinburgh Insurance Group Limited	01 11 00	31 03 01
London and Edinburgh Services Limited	26 01 01	31 03 01
London and Edinburgh Trustees Limited	26 01 01	31 03 01
London and Scottish Assurance Corporation Limited	14 11 00	31 03 01
New Zealand Insurance Limited	01 02 01	31 03 02
Guarantee and Suretyship Insurance Company Limited	14 11 00	31 03 01
Maritime Insurance Company Limited	01 01 95	30 06 98
Morgan Grenfell & Co Ltd	01 05 88	03 05 91
Morgan Grenfell International Holdings Ltd	01 02 89	03 05 91
Morley Pooled Pensions Limited	15 10 97	01 09 00
North British and Mercantile Insurance Company Limited	14 11 00	31 03 01
Norwich General Trust Ltd	01 06 92	11 06 99
Norwich Irish Building Society	09 01 95	30 03 98
Norwich Union Annuity Limited	01 10 97	01 09 00
Norwich Union Asset Services Limited	31 03 93	03 04 95
Norwich Union Assicurazioni SpA	12 12 94	21 10 97
Norwich Union Equity Release Limited	28 10 98	01 09 00
Norwich Union Finance (Ireland)	20 12 94	01 09 97
Norwich Union Financial Holdings (Rofl) Limited	20 12 94	24 02 95
Norwich Union Financial Services Ltd	28 11 94	29 09 97
Norwich Union Financial Services (NZ) Ltd	21 08 95	04 11 97

Norwich Union Fire Insurance Society (Gibraltar) Ltd	02 12 94	04 12 97
Norwich Union General Insurance (Ireland) Ltd	20 12 94	01 09 97
Norwich Union Holdings Limited	12 01 96	16 06 97
Norwich Union Holdings (Ireland) Ltd	20 12 94	01 09 97
Norwich Union Holdings (Marine) Ltd	20 05 93	11 01 94
Norwich Union Holdings (Marine) Ltd	12 01 98	05 05 99
Norwich Union Holdings (NZ) Finance Ltd	21 11 94	04 11 97
Norwich Union Holdings (NZ) Ltd	21 11 94	04 11 97
Norwich Union Holdings Australia Ltd	26 10 95	29 09 97
Norwich Union Insurance (Saudi Arabia) EC	14 11 94	13 11 97
Morley Fund Management International Limited	01 01 99	09 10 00
Norwich Union Investment Management (NZ) Ltd	21 11 94	04 11 97
Norwich Union Irish Trust Company Ltd	20 12 94	01 09 97
Norwich Union Leasing Holdings Limited	01 06 92	31 12 94
Norwich Union Life & Pensions Limited	01 10 97	01 09 00
Norwich Union Life Australia Ltd	28 11 94	29 09 97
The Norwich Union Life Insurance Company Limited	12 01 96	16 06 97
The Norwich Union Life Insurance Company Limited	01 10 97	01 09 00
Norwich Union Life Insurance (NZ) Ltd	21 11 94	04 11 97
Norwich Union Life Insurance Company (Canada)	05 07 96	26 09 97
Norwich Union Life Insurance Ireland Ltd	27 01 97	01 09 97
Norwich Union Life Insurance Society (Ireland)	20 12 94	01 09 97
Norwich Union Mortgage Holdings Limited	01 06 92	31 12 94
Norwich Union Overseas Holdings (Guernsey) Ltd	16 11 93	22 02 95
Norwich Union Personal Finance Limited	28 10 98	28 11 00
Norwich Union Personal Lending Limited	20 11 98	28 11 00
Norwich Union Investment Funds	01 06 92	30 12 94
Morley Investment Services Limited	01 06 92	30 12 94
Norwich Winterthur Holdings Ltd	01 01 95	24 09 97
Norwich Winterthur Insurance (Gulf) Ltd	17 11 94	13 11 97
NUI Investments Limited	01 11 00	31 03 01
NU Vita SpA	12 12 94	21 10 97
N W Reinsurance Corporation Ltd	01 01 95	24 09 97
The Ocean Accident and Guarantee Corporation Limited	14 11 00	31 03 01
The Ocean Marine Insurance Company Limited	14 11 00	31 03 01
Plus Ultra Companhia Anonima de Seguros y Reaseguros	28 10 94	09 10 97
Pool Reinsurance Company Limited	19 06 00	31 03 01
Railway Passengers Assurance Company	14 11 00	31 03 01
Rangegrow	10 07 90	03 05 91
Rehabilitation and Preventative Services Proprietary Ltd	16 11 94	23 06 95
The Road Transport & General Insurance Company Limited	14 11 00	31 03 01
Sabre Insurance Company Limited	14 11 00	08 02 02
Scottish Boiler and General Insurance Company Limited	14 11 00	31 03 01
Scottish General Insurance Company Limited	14 11 00	31 03 01
Scottish Insurance Corporation Limited	14 11 00	31 03 01
Scottish Union de Portugal - Companhia de Seguros SA	14 12 94	21 12 95
Security Assurance Limited	29 11 00	31 03 01
Security Assurance Services Limited	29 11 00	31 03 01
Security Insurance Group Limited	29 11 00	31 03 01
Security Insurance Limited	29 11 00	31 03 01
SPIG Limited	27 11 00	31 03 01

State Insurance Ltd	21 11 94	04 11 97
Stronghold Insurance Company Ltd	01 01 95	14 04 97
Thankgate Ltd	10 07 90	03 05 91
Travellers' Insurance Association Limited	14 11 00	31 03 01
The Ulster Marine Insurance Company Limited	14 11 00	31 03 01
Union Assurance Society Limited	14 11 00	31 03 01
West of Scotland Insurance Office Limited	14 11 00	31 03 01
The White Cross Insurance Company Limited	14 11 00	31 03 01
The World Auxiliary Insurance Corporation Limited	14 11 00	31 03 01
The Yorkshire Insurance Company Limited	14 11 00	31 03 01
Edinburgh Assurance Company Limited	31 03 01	21 11 01
Aviva Insurance \	01 11 00	19 11 01
CGU Special Investments Limited	31 03 01	13 11 02
Commercial Union Mortgage Corporation Limited	31 03 01	12 09 02
Norwich Union Life Holdings Limited	31 03 01	14 06 02
Commercial Union Corporate Investments Limited	31 03 01	13 08 02
Aviva Holdings Poland Limited	11 06 01	12 08 02
Norwich Union Insurance Limited	12 01 96	16 06 97
Norwich Union Insurance Limited	23 10 97	30 11 01
Old Employment Services Limited	31 03 01	11 11 02
Global Aerospace Underwriting Managers Limited	09 06 00	08 10 01
Citadel Group Representatives Ltd	02 07 86	20 11 87
Gatechurch Property Management Ltd	01 08 86	20 11 87

As at 31 12 03