

FC 3599 / 2

641

Return And Declaration Delivered For Registration By A Part XXIII Company

This form should be completed in black.

Company number

☐ CN 3196171 ☐

Company name

CLERICAL MEDICAL INVESTMENT
GROUP LIMITED

Country of incorporation

ENGLAND & WALES

Address of place of business
in Northern Ireland

4TH FLOOR, AVENUE HOUSE

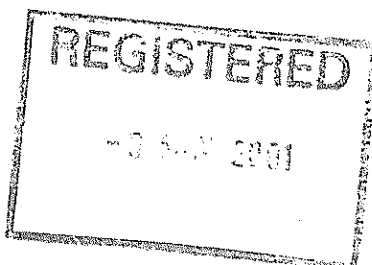
42-44 ROSEMARY STREET

Post town BELFAST

County/Region NORTHERN IRELAND

Postcode BT1 1QE

Constitution of the company
(A certified English translation
must be included)



A certified copy of the: (mark the appropriate box)

☐

Charter

☒

Memorandum and Articles of Association

☐

Statutes

☐

Other instrument

constituting or defining the constitution of the company is/are delivered for registration.

Directors

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

CD	MR		
MALCOLM			
ARGENT			
CBE			
AD	CHESTNUTS, FRYERNING LANE		
FRYERNING			
Post town INGATESTONE			
County/Region ESSEX			
Postcode CM4 0GF			Country ENGLAND
DO	14	08	35
			Nationality NA BRITISH
OC			
OD	CLERICAL, MEDICAL AND GENERAL LIFE ASS. SOCIETY		
CLERICAL MEDICAL INVESTMENT GROUP (HOLDINGS) LIMITED			

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

*Voluntary details

CD	MR		
DAVID SPENCER			
BOYLE			
AD	THE DOWER HOUSE		
HEYTHROP			
Post town CHIPPING NORTON			
County/Region OXFORDSHIRE			
Postcode OX7 5TL			Country ENGLAND
DO	23	04	42
			Nationality NA BRITISH
OC	MANAGING DIRECTOR, BUPA		
OD			

Directors

Please list directors in alphabetical order.

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

CD	MRS
GILLIAN ELIZABETH	
Camm	
AD	OAKLEAZE
BREADSTONE	
Post town BERKELEY	
County/Region GLOUCESTERSHIRE	
Postcode GL13 9HG	
Country ENGLAND	
DO	31 12 59
Nationality NA BRITISH	
OC	BUSINESS TRANSFORMATION DIRECTOR
OD	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

*Voluntary details

CD	MR
JAMES ROBERT	
CROSBY	
AD	DALESIDE
59 BENRHYDDING ROAD	
Post town ILKLEY	
County/Region WEST YORKSHIRE	
Postcode LS29 8RN	
Country ENGLAND	
DO	14 03 56
Nationality NA BRITISH	
OC	CHIEF EXECUTIVE, HALIFAX PLC
OD	

Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD

MR

JOHN STEPHEN

EDWARDS

AD

EBBOR HOUSE, WOOKEY HOLE

NR. WELLS, SOMERSET

Post town

County/Region

Postcode BAS 1AY

Country ENGLAND

DO

10 06 55

Nationality NA BRITISH

OC

MANAGING DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

CD

MR

MICHAEL RODNEY NEWTON

MOORE

CBE

AD

32 LOWER BELGRAVE STREET

Post town LONDON

County/Region

Postcode SW1W 0LN

Country ENGLAND

DO

15 03 36

Nationality NA BRITISH

OC

DIRECTOR

OD

CLERICAL, MEDICAL AND GENERAL LIFE ASS. SOCIETY

CLERICAL MEDICAL INVESTMENT GROUP (HOLDINGS) LTD;
LINX PRINTING TECHNOLOGIES PLC; QUICKS GROUP PLC;
WHICH? LIMITED; PUBLIC CONCERN AT WORK;
BRIXTON ESTATES PLC; FLORIBUNDA (BELGRAVIA) LTD;
STATUS HOLDINGS PLC; ALTERNATIVE INVESTMENT
COMPANY LIMITED.

Company Secretary(ies)

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS	MR
PETER JOHN	
VEALE	
AD	14 TURNER CLOSE
CAMBERWELL	
Post town	LONDON
County/Region	
Postcode	SW9 6UQ
Country	ENGLAND

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS	
AD	
Post town	
County/Region	
Postcode	
Country	

Person(s) authorised

List of some one or
more persons resi-
dent in Northern
Ireland authorised
to accept on the
company's behalf
service of process
and any notice re-
quired to be served
on it.

*Style/Title
Forenames
Surname
Address

*Voluntary details

Post town	
County	
Postcode	

Person(s) authorised (continued)

List of some one or more persons resident in Northern Ireland authorised to accept on the company's behalf service of process and any notice required to be served on it.

*Style/Title

Forenames

Surname

Address

MR

PAUL M ~~MCBRIDE~~

MCBRIDE

L'ESTRANGE & BRETT, SOLICITORS

ARNOTT HOUSE, 12-16 BRIDGE STREET

Post town BELFAST

County

Postcode

BT1 1LS

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Voluntary details

Declaration

Full name and address


**delete as applicable*

I PETER JOHN VEALE
of (address) 14 TURNER CLOSE, CAMBERWELL
LONDON, SW9 6UQ

a ~~*director~~/~~*secretary~~/~~*person~~ authorised to accept on the company's behalf service of process or any other notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Northern Ireland on 1 JANUARY 1997

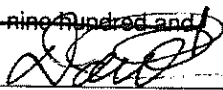
enter date

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Signed 

Declared at _____

the 26th day of March 2001

~~one thousand nine hundred and~~
before me  DAVID JORDAN

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Number of continuation
sheets attached

3

To whom should Companies Registry
direct any enquiries about the informa-
tion on this form?

JULIAN MYERS
CLERICAL MEDICAL INVESTMENT
GROUP LIMITED
15 ST JAMES'S SQUARE
LONDON Postcode SW14 4LP
Telephone 020 7321 1146 Extension _____

Please ensure the form is fully com-
pleted and then send it to the Register of
Companies at:

IDB House
64 Chichester Street, Belfast BT1 4JX.

Notes

1 The Copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:-

- (a) by an official of the Government to whose custody the original is committed; or
- (b) by a notary public; or
- (c) by an officer of the company on oath taken before:
 - (i) a person having authority in that place to administer an oath; or
 - (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.

2 The translation of the instrument must be certified to be a correct translation:-

- (a) if the translation was made in the United Kingdom, by
 - (i) a notary public in any part of the United Kingdom;
 - (ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
 - (iii) a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or

(b) if the translation was made outside the United Kingdom, by

- (i) a notary public;
- (ii) a person authorised in the place where the translation was made to administer an oath;
- (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
- (iv) a person certified by a person mentioned above to be known to him to be competent to translate the document into English.

3 'Director' includes any person who occupies the position of a director, by whatever name called.

4 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)

'Christian name' includes a fore-name. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

5 Usual residential address must be given or, in the case of a corporation, the registered or principal office.

6 In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds one or more other directorships, particulars should be given of other directorships.

7 Directors' dates of birth must be given.

8 If the form provides insufficient space the names and particulars can be entered on photocopies of the appropriate pages.

9 If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889, or before any person having authority to administer an oath in that country.