



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

11476

Company Name in full

North British and Mercantile Insurance Company Limited

Appointment form

Date of
appointment

Day Month Year

1 4 1 1 2 0 0 0

†Date of
Birth

Day Month Year

1 2 0 6 1 9 5 0

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PATRICK JOSEPH ROBERT

Surname

SNOWBALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD RECTORY, LONGHAM

Post town

EAST DEREHAM

Postcode

NR19 2RG

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY
OFFICIAL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23/11/2000

A director, secretary etc must sign the form below.

Signed

Date

28.11.2000

(** 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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 LINDERSHAFT, LONDON, EC3P 3DQ

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

CGNU COMPANY_{tel}

SECRETARIAL SERVICES LIMITED

DX number

DX exchange

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



SCT SEIAKW7L 0105
COMPANIES HOUSE 06/12/00

Form revised July 1998

Company Number 11476

† Directors only.

† Other directorships

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

CGU BONUS LIMITED

CGU CREDIT SERVICES LIMITED

CGU RISK MANAGEMENT LIMITED

CGU UNDERWRITING LIMITED

COMMERCIAL UNION ASSURANCE COMPANY LIMITED

COMMERCIAL UNION CORPORATE MEMBER LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INSURANCE DATABASE SERVICES LIMITED

INXL LIMITED

LONDON & EDINBURGH INSURANCE GROUP LIMITED

LONDON AND EDINBURGH INSURANCE COMPANY LIMITED

LONDON AND EDINBURGH LIFE ASSURANCE COMPANY LIMITED

LONDON AND EDINBURGH SERVICES LIMITED

LONDON AND EDINBURGH TRUSTEES LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

MACALISTER & DUNDAS LIMITED

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.

Company Number 11476

† Directors only.

† Other directorships

MOTOR INSURERS' BUREAU

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NORWICH UNION HOLDINGS LIMITED

NORWICH UNION INSURANCE LIMITED

NORWICH UNION MORTGAGES (GENERAL) LIMITED

NORWICH UNION PLC

NORWICH UNION SERVICES LIMITED

NUI INVESTMENTS LIMITED

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PARTNERS AGAINST CRIME TASKFORCE

POLARIS

RAILWAY PASSENGERS ASSURANCE COMPANY

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SABRE INSURANCE COMPANY LIMITED

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SCOTTISH UNION AND NATIONAL INSURANCE COMPANY

SPIG LIMITED

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TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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