



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CGU TRUST MANAGERS LIMITED**

Company Number: **SC046694**



X4TZB6V5

Received for filing in Electronic Format on the: **24/12/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/11/2001**

Name: **MR PHILIP GORDON SCOTT**

Previous name(s): *Surname:* **GORDON**

Consented to Act: **Yes**

Usual Residential Address **WHITEGATE FARM
SILVER STREET, FLEGGBURGH
GT YARMOUTH
NORFOLK
ENGLAND NR29 3DB**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Other Directorships: **3280551 CGNU EMPLOYMENT SERVICES LIMITED
226742 CGNU LIFE ASSURANCE LIMITED
2468686 CGNU PLC
3989351 CGNU WM LIMITED
2116 CGU INSURANCE PLC
21487 CGU INTERNATIONAL INSURANCE PLC
79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
869405 FIDELITY LIFE ASSURANCE LIMITED
937934 GA UNIT TRUST MANAGERS LIMITED
155471 GENERAL ACCIDENT PENSIONS MANAGEMENT LIMITED
2369766 GENERAL ACCIDENT PEP MANAGERS LIMITED
119505 GENERAL ACCIDENT PLC
1059606 MORLEY POOLED PENSIONS LIMITED
11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED**

Other Directorships: **99375 NORTHERN ASSURANCE COMPANY LIMITED/THE
NORWICH COMMUNITY HEALTH PARTNERSHIP TRUST
3253948 NORWICH UNION ANNUITY LIMITED
1167151 NORWICH UNION ASSET MANAGEMENT LIMITED
3286484 NORWICH UNION EQUITY RELEASE LIMITED
1555746 NORWICH UNION HOLDINGS LIMITED
99122 NORWICH UNION INSURANCE LIMITED
3253947 NORWICH UNION LIFE & PENSIONS LIMITED
2403518 NORWICH UNION LIFE HOLDINGS LIMITED
38832 NORWICH UNION LIFE INSURANCE COMPANY LIMITED/THE
2403746 NORWICH UNION LIFE SERVICES LIMITED
161274 NORWICH UNION LINKED LIFE ASSURANCE LIMITED
2407799 NORWICH UNION PENSION TRUSTEES LIMITED
3125556 NORWICH UNION PERSONAL FINANCE LIMITED
3661179 NORWICH UNION PERSONAL LENDING LIMITED
3290130 NORWICH UNION PLC
2503054 NORWICH UNION PORTFOLIO SERVICES LIMITED
1973412 NORWICH UNION TRUST MANAGERS LIMITED
3989347 NORWICH UNION WEALTH MANAGEMENT LIMITED
3989346 NUSOF.COM LIMITED
3989366 NUWM NOMINEES LIMITED
ORIGO SERVICES LTD
ORIGO SYSTEMS LTD
PASS LOANS LIMITED
PASS REVIEW LIMITED
PENSION ADVISERS SUPPORT SYSTEM LIMITED
152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY
LIMITED /THE
721 SCOTTISH INSURANCE CORPORATION LIMITED
11 SCOTTISH UNION AND NATIONAL INSURANCE COMPANY
115938 WELSH INSURANCE CORPORATION LIMITED/THE
98235 YORKSHIRE INSURANCE COMPANY LIMITED /THE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/12/2001** *Authenticated:* **Yes (SC)**