

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**
Company Number 3196171

Company Name in full CLERICAL MEDICAL INVESTMENT GROUP LIMITED
***F288AC10*****Appointment Form**

Notes on completion
appear on reverse.

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
01	01	1997	16	03	1928

Appointment as director ☒ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*
NAME *Style/Title **DOCTOR** *Honours etc.

Forename(s) JOHN RUSSELL

Surname REES

Previous Forename(s) **Previous Surname(s)**
Usual residential address FRIARS HALL, ST. MARY'S ROAD, LEIGH WOODS

Post town BRISTOL **Postcode** BS8 3PY

County/Region **Country** ENGLAND

*Voluntary details.
† Directors only.

†Nationality BRITISH **†Business occupation** DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED

‡ Please delete
as appropriate.

I consent to act as director/secretary‡ of the above named company.

Consent signature **Date** 14/1/97

A director, secretary etc must sign the form below
Signed **Date** 14/1/97

(‡ 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.

MRS SUSAN FOGARTY, 15 ST. JAMES'S SQUARE, LONDON	
SW1Y 4LQ	
Tel 0171 930 5474	
DX number 54263	DX exchange PICCADILLY - 1

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
 for companies registered in England and Wales **DX 33050 Cardiff**
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

I.P.T.O.



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 preceded 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.

Directorships

John RUSSELL REES

Current

None

Clerical Medical Companies

Clerical Medical Investment Group Limited

Clerical, Medical and General Life Assurance Society

Held within last five years

None

21.1.97