

**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

Day Month Year

01 01 1997

†Date of birth

Day Month Year

01 06 1945

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.

Forename(s)

WARD

Surname

ROLAND GORDON

Previous
Forename(s)Previous
Surname(s)

Usual residential address

DRAKE HOUSE, MALVERN ROAD, CHELTENHAM

Post town

GLOUCESTERSHIRE

Postcode

GL50 2JJ

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

FINANCE
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

[P.T.O.]



A39 *AXX0FSLW* 288
COMPANIES HOUSE 23/01/97

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

Roland Gordon WARD

Current

Cavendish Homes Investments (No. 1) plc
Cavendish Homes Investments (No. 2) plc
Cavendish Homes Investments (No. 3) plc
Drake Management Services Ltd
Gloucestershire Training and Enterprise Council
Gloucestershire Development Agency
Gloucester Royal Hospital NHS Trust
HCM Holdings Limited

Clerical Medical Companies

Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society
Clerical Medical Managed Funds Limited
Clerical Medical Unit Trust Managers Limited
Clerical Medical PEP Managers Limited
Clerical Medical Properties Limited
Clerical Medical Forestry Limited
Clerical Medical Investment Management Limited
PEG Investment Company Limited
General Reversionary & Investment Company
Clerical Medical International Financial Holdings Limited
Clerical Medical Bristol Limited
Clerical Medical Clevedon Limited
Clerical Medical London Limited
Clerical Medical Narrow Plain Limited

Held within last five years

TMC Mortgage Securities No.23 plc June 1992	Resigned 30
TMC Mortgage Securities No.22 plc June 1992	Resigned 30
TMC Mortgage Securities No.24 plc June 1992	Resigned 30
TMC Mortgage Securities No.3 plc June 1992	Resigned 30
TMC Mortgage Securities No.4 plc June 1992	Resigned 30
TMC Mortgage Securities No.21 plc June 1992	Resigned 30
TMC Mortgage Securities No.2 plc June 1992	Resigned 30
TMC Funding No.3 Limited June 1992	Resigned 30
TMC Funding No.2 Limited June 1992	Resigned 30
TMC Mortgage Securities No.1 plc June 1992	Resigned 30
TMC Mortgage Securities No.10 plc June 1992	Resigned 30
TMC Mortgage Securities No.11 plc June 1992	Resigned 30
TMC Mortgage Securities No.5 plc June 1992	Resigned 30

TMC Mortgage Securities No.6 plc June 1992	Resigned 30
TMC P.I.M.B.S Sixth Financing plc June 1992	Resigned 30
TMC P.I.M.B.S Second financing plc June 1992	Resigned 30
TMC P.I.M.B.S Third financing plc June 1992	Resigned 30
TMC Portfolio Services Limited June 1992	Resigned 30
TMC Private Placements No.1 Limited June 1992	Resigned 30
TMC P.I.M.B.S plc June 1992	Resigned 30
TMC P.I.M.B.S Fourth financing plc June 1992	Resigned 30
TMC Mortgage Securities No.7 plc June 1992	Resigned 30
TMC Mortgage Securities No.8 plc June 1992	Resigned 30
TMC Mortgage Securities No.9 plc June 1992	Resigned 30
TMC P.I.M.B.S Fifth Financing plc June 1992	Resigned 30
TMC Funding No.1 Limited June 1992	Resigned 30
TMC Finance plc June 1992	Resigned 30
The Mortgage Corporation Group Limited June 1992	Resigned 30
Holmes Placement No. 1 Limited June 1992	Resigned 30
The Mortgage Corporation Limited June 1992	Resigned 30
The Residential and Mortgage Corporation June 1992	Resigned 30
The Savings and Mortgage Corporation Limited June 1992	Resigned 30

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Roland Gordon WARD

Held within last five years continued

Holmes Placement No. 2 Limited	Resigned 30 June 1992
The Invicta Investment Company Limited	Resigned 22 November 1994
Laurentian Independent Financial Planning Limited	Resigned 24 April 1995
Laurentian Fund Management Limited	Resigned 24 April 1995
Laurentian Life plc	Resigned 24 April 1995
Laurentian Management Services Limited	Resigned 24 April 1995
Laurentian Milldon Limited	Resigned 24 April 1995
Laurentian Financial Advisers Limited	Resigned 24 April 1995
Jobprofit Limited	Resigned 24 April 1995
Barnwood Developments Limited	Resigned 24 April 1995
Barnwood Properties Limited	Resigned 24 April 1995
Barnwood Properties Group Limited	Resigned 24 April 1995
IMPCO Property G.B. Limited	Resigned 24 April 1995
Laurentian Unit Trust Management Limited	Resigned 24 April 1995

Laurit Limited
Imperial Life Limited
Laurtrust Limited
LUTM Nominees Limited
The Money Club Direct Limited
Laurentian Financial Group plc

Resigned 24 April 1995
Resigned 24 April 1995
Resigned 24 April 1995
Resigned 24 April 1995
Resigned 24 April 1995
Resigned 24 April 1995

21.1.97